


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED


Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 855248 1. Corporation Name RGI GROUP INCORPORATED		(1)			
Principal Place of Business 5900 N. ANDREWS AVENUE 700A FT. LAUDERDALE FL 33309 US		Mailing Address 5900 N. ANDREWS AVENUE 700A FT. LAUDERDALE FL 33309 US			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/14/1983	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2227655	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SLOVIN, BRUCE		1.2 NAME		
STREET ADDRESS	35 E. 62N ST		1.3 STREET ADDRESS	35 East 62ND Street	
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	New York, NY 10021	
TITLE	VPS	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DICKES, GLENN P.		2.2 NAME		
STREET ADDRESS	625 MADISON AVE		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	New York, NY 10022	
TITLE	CEO	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PERELMAN, RONALD O.		3.2 NAME		
STREET ADDRESS	35 E 62ND ST		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	New York, NY 10021	
TITLE	AS	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COOK, DAVID L.		4.2 NAME		
STREET ADDRESS	5900 N ANDREWS AVE SUITE 700A		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL		4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GORDON, HOWARD F.		5.2 NAME		
STREET ADDRESS	5900 N. ANDREWS AVE SUITE 700A		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL		5.4 CITY-ST-ZIP	Fort Lauderdale, FL 33309	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			6.2 NAME	Laurence Winoker	
STREET ADDRESS			6.3 STREET ADDRESS	625 Madison Avenue	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	New York, NY 10022	



DO NOT WRITE IN THIS SPACE

SIGNATURE:

 DAVID L. Cook

01/14/98

(954) 772-0550

CR2E034 (10/97)