

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

FILED
May 07 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 # F95000002479 (2)

1. Corporation Name
RCAC ASSET MANAGEMENT, INC.

Principal Place of Business
1000 CORPORATE DRIVE
FORT LAUDERDALE FL 33334

Mailing Address
1000 CORPORATE DRIVE
FORT LAUDERDALE FL 33334



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/22/1995

4. FEI Number

65-0564547

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE PCEO ☒ DELETE
NAME CARSON, JOHN C
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33334

TITLE VSD ☐ DELETE
NAME GIMSON, CURTIS S
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33334

TITLE VCFO ☐ DELETE
NAME THOMAS, KENNETH A
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33334

TITLE VT ☐ DELETE
NAME SCHULTZ, THOMAS E
STREET ADDRESS 900 THIRD AVENUE
CITY-ST-ZIP NEW YORK N

TITLE VC ☐ DELETE
NAME PETZKE, GREG
STREET ADDRESS 1000 CORPORATE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P CEO D ☐ Change ☒ Addition
1.2 NAME Michael F. Weinstein
1.3 STREET ADDRESS 709 Westchester Avenue
1.4 CITY-ST-ZIP White Plains, NY 10604

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE VT ☒ Change ☐ Addition
4.2 NAME Thomas E. Shultz
4.3 STREET ADDRESS 280 Park Avenue
4.4 CITY-ST-ZIP New York, NY 10017

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE V ☐ Change ☒ Addition
6.2 NAME Robert J. Crowe
6.3 STREET ADDRESS 280 Park Avenue
6.4 CITY-ST-ZIP New York, NY 10017

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J. Crowe, Asst. VP-Taxes

4/21/98

212-451-3115

CR2E034 (10/97)