

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

FILED
Jul 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 #
1. Corporation Name

F9700000 3603

RPM Management, Inc.

Principal Place of Business

Mailing Address

75 Kallof Place
P.O. Box 2252
Sedona, AZ 86336

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/10/97

4. FEI Number

86 0713421

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

2. Principal Place of Business

2a. Mailing Address

21

26

1781 Park Center Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Orlando, FL

Zip

Country

Zip

Country

24

25

29

32835

30

Orange

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Anna DiRocco
12016 Turtle Cay Circle
Orlando, FL 32836

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1781 Park Center Drive

83

84 City

Orlando

FL

85 Zip Code

32835

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

7/23/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director ☐ DELETE
NAME Hughes, Gary L.
STREET ADDRESS 561 Highway 179
CITY-ST-ZIP Sedona, AZ 86339

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

See list attached

☐ Change ☐ Addition

TITLE Exec. V.P./Treasurer ☐ DELETE
NAME Charles C. Frey
STREET ADDRESS 1781 Park Center Drive
CITY-ST-ZIP Orlando, FL 32835

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

☐ Change ☐ Addition

TITLE Secretary ☐ DELETE
NAME Douglas Wills
STREET ADDRESS 1875 S. Grant Street, Ste. 650
CITY-ST-ZIP San Mateo, CA 94402

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

☐ Change ☐ Addition

TITLE Asst. V.P. ☐ DELETE
NAME Jan Samson
STREET ADDRESS 3045 Polynesian Isles Blvd.
CITY-ST-ZIP Kissimmee, FL 34746

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

500002606315
-08/04/98--01003--012
***550.00

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

Jan Samson

7/23/98 (407) 396-4000

CP2E034 (10/97)

PC
7.29

**IDENTIFICATION OF CORPORATE OFFICERS
RPM MANAGEMENT, INC.**

DATE APPT.	NAME	TITLE	ADDRESS	PHONE
01/15/92	GARY L. HUGHES BD: 3/21/40	PRESIDENT/ SOLE DIRECTOR	561 HIGHWAY 179 SEDONA, AZ 86336	(520) 282-1983
10/01/97	CHARLES C. FREY	EXEC. VP/TREASURER	1781 PARK CENTER DRIVE ORLANDO, FL 32835	(407) 532-1075
05/14/98	TERRY L. CLAAR	ASST. VICE PRESIDENT/ DESIGNATED BROKER	ONE-A FALL CRBEK DR. BRANSON, MO 65616	(417) 336-3611
10/01/97	THOMAS A. SKRABY	ASST. VICE PRESIDENT	521 TOYAN PLACE BENICA, CA 94510	(707) 747-0202
10/01/97	JAN SAMSON	ASST. VICE PRESIDENT	3045 POLYNESIAN ISLES BLVD. KISSIMMEE, FL 34746	(407) 396-4100
09/10/96	LAWRENCE E. MILLER BD: 05/12/45	VICE PRESIDENT/ DESIGNATED BROKER	3601 LAKE TAHOE BLVD. SO. LAKE TAHOE, CA 96150	(916) 541-8220
04/18/96	JESUS M. MENENDEZ BD: 10/22/66	VICE PRESIDENT	3045 POLYNESIAN ISLES BLVD. KISSIMMEE, FL 34746	(407) 396-4100
10/10/97	NORRIS A. MARSHALL BD: 11/04/28	VICE PRESIDENT/ DESIGNATED BROKER	58 ROBERT E. LEE DRIVE CONROE, TX 77302	(409) 321-4845
03/25/96	M. SUSAN CREWSE BD: 01/19/49	VICE PRESIDENT/ DESIGNATED BROKER	75 KALLOF PLACE SEDONA, AZ 86336	(520) 204-4633
08/25/97	WAYNE RICKMAN	VICE PRESIDENT/ DESIGNATED BROKER	3800 GREENCASTLE DR. WILLIAMSBURG, VA 23188	(757) 229-8602
03/01/95	DOUGLAS A. WILLS BD: 02/10/67	SECRETARY	1875 S. GRANT ST. STE. 650 SAN MATEO, CA 94402	(650) 312-7171
03/01/95	PAM A. BAYLES BD: 03/04/54	ASST. SEC.	561 HWY. 179 SEDONA, AZ 86336	(520) 282-1983
11/15/97	DAVID W. HERRICK	VICE PRESIDENT	1417 116 TH , NE BELLEVUE, WA 98004	(206) 454-3065
12/26/97	CHARLOTTE CURTIS	TREASURER	561 HWY. 179 SEDONA, AZ 86336	(520) 282-1983