

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

AMENDED

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Haggis
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003603

1. Corporation Name

RPM Management, Inc.

99 DEC -1 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
75 Kallof Place 1781 Park Center Dr.
P.O. Box 2252 Orlando, FL 32835
Sedona, AZ 86336

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 86-0713421		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation owes the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24. Country		29. Country					
25. Country		30. Country					

9. Name and Address of Current Registered Agent

CT 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. City	
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	1.1 TITLE	3000030700099-849
NAME	Miller, L. Steven	1.2 NAME	-12/14/99--01095--010
STREET ADDRESS	1781 Park Center Drive	1.3 STREET ADDRESS	*****61.25 *****61.25
CITY-ST-ZIP	Orlando, FL 32835	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Bell, Thomas A.	2.2 NAME	
STREET ADDRESS	1781 Park Center Drive	2.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32835	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Goodman, Richard	3.2 NAME	
STREET ADDRESS	1781 Park Center Drive	3.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32835	3.4 CITY-ST-ZIP	
TITLE	VDB	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frey, Charles C.	4.2 NAME	
STREET ADDRESS	1781 Park Center Drive	4.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32835	4.4 CITY-ST-ZIP	
TITLE	PLEASE SEE ATTACHED LIST	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/99

Date

(407) 532-1000

Daytime Phone #

CR2E034 (11/98)

RPM MANAGEMENT, INC.
Document # F97000003603
OFFICERS & DIRECTORS
AMENDED 1999 ANNUAL REPORT

Director/President
L. Steven Miller
1781 Park Center Drive
Orlando, FL 32835

Director/Secretary
Thomas A. Bell
1781 Park Center Drive
Orlando, FL 32835

Director/Treasurer
Richard Goodman
1781 Park Center Drive
Orlando, FL 32835

Vice President/Broker
Charles C. Frey
1781 Park Center Drive
Orlando, FL 32835

Vice President
Jesus M. Menendez
1781 Park Center Drive
Orlando, FL 32835

Asst. Vice President
Jan Samson
1781 Park Center Drive
Orlando, FL 32835

Asst. Vice President
Thomas A. Skrabby
521 Toyon Place
Benica, CA 94510

Asst. Vice President
E. T. Berquist
One Fall Creek Drive
Branson, MO 65616

Vice President/Broker
Lawrence E. Miller
P.O. Box 339
Avila Beach, CA 93424

Vice President/Broker
Norris A. Marshall
2022 Lakewood Court
Willis, TX 77378

Vice President/Broker
M. Susan Crewse
75 Kallof Place
Sedona, AZ 86336

Vice President/Broker
Wayne Rickman
3800 Greencastle Dr.
Williamsburg, VA 23188

Asst. Vice President/Broker
Terry L. Claar
One Fall Creek Dr.
Branson, MO 65616