

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003603

1. Entity Name

RPM MANAGEMENT, INC.

FILED
May 11, 2000 8:00 am
Secretary of State

05-11-2000 90363 001 ***300.00

Principal Place of Business

Mailing Address

75 KALLOF PLACE
P.O. BOX 2252
SEDONA AZ 86336

1781 PARK CENTER DR.
ORLANDO FL 32835-6210

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 86-0713421

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

(See Complete List Attached)

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11'

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MILLER, L. STEVEN
1781 PARK CENTER DRIVE
ORLANDO FL 32835 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & Director
T. Lincoln Morison
1781 Park Center Drive
Orlando, FL 32835 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
BELL, THOMAS A
1781 PARK CENTER DRIVE
ORLANDO FL 32835 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVDB
CLAAR, TERRY L
ONE-A FALL CREEK DR
BRANSON MO 65616 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant VicePresident
Laurie Radney & Broker
One Fall Creek Drive
Branson, MO 65616 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDB
MILLER, LAWRENCE E
3601 LAKE TAHOE BLVD.
SO. LAKE TAHOE CA 96150 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DT
GOODMAN, RICHARD
1781 PARK CENTER DRIVE
ORLANDO FL 32835 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VDB
RICKMAN, WAYNE
3800 GREENCASTLE DR.
WILLIAMSBURG VA 23188 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IJB

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Thomas A. Bell, Secretary

Date

Daytime Phone #

4/28/00 (407) 532-1000

CR2E034 (9/99)

F97000003603
13397

**RPM Management, Inc.
Officers and Directors**

Name Title	Address Phone
T. Lincoln Morison President, Director	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Thomas A. Bell Secretary, Director	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Richard Goodman Treasurer, Director	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Charlotte Christensen Assistant Treasurer	75 Kallof Place Sedona, AZ 86336 (520) 204-4661
Jesus M. Menendez Vice President	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Charles C. Frey Vice President	6880 Lake Ellenor Drive Orlando, FL 32809 (407) 532-1000
Lawrence E. Miller Vice President	P.O. Box 339 Avila Beach, CA 93424 (805) 595-2470
Norris A. Marshall Vice President	2022 Lakewood Court Willis, Texas 77378 (409) 321-4845
M. Susan Crewse Vice President	75 Kallof Place Sedona, AZ 86336 (520) 204-4633
Jan Samson Assistant Vice President	1781 Park Center Drive Orlando, FL 32835 (407) 532-1000
Thomas A. Skrabby Assistant Vice President	2714 Loker Ave. W. Ste. 200 Carlsbad, CA 92008 (767) 431-4300
Laurie Radney Broker and Assistant Vice President	One Fall Creek Drive Branson, MO 65616 (417) 336-3611
E.T. Bergquist Assistant Vice President	One Fall Creek Drive Branson, MO 65616 (417) 336-3611