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

PROFIT: CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

G93388 DOCUMENT #

1. Corporation Name R.S. CENTERS, INC.

Principal Place of Business % BURTON H. MARKS

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

115 CENTRAL PARK WEST SUITE 6K NEW YORK NY 10023

Mailing Address

% BURTON H. MARKS

115 CENTRAL PARK WEST SUITE 6K NEW YORK NY 10023

2a. Mailing Address

City & State

27

Suite, Apt. #, etc.

FILED Jan 29, 1999 8:00am **Secretary of State**

01-29-1999 90010 015 ****150.00



DO NOT WRITE IN THIS SPACE

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5 AA ...

3. Date Incorporated or Qualifed

5. Certifcate of Status Desired

03/27/1984

31-1136534

4. FEI Number

Zip Country Zip Country Zip Country S. This corporation owes the current year Intangible Personal Property Tax. Yes Ditart Personal Property Tax. Yes Ditart Personal Property Tax. Yes Ditart Dit	мау ве		6. Election Campaign Financing			¬ ·,	·	ř		∸ ""
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent JACOB, ARTHUR W 431 PALM CT NAPLES FL 33963 84 City FL 85 Zip Code 61. Name 43. Pursuant to the provisions of Sections 607,0502 and 6071508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent and story the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and story the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and story the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits this statement for the purpose of changing its registered agent and story the corporation submits the statement for the purpose of changing its registered agent and story the corporation submits the statement for the purpose of changing its registered agent and story the corporation submits	to Fees	Added 1	Trust Fund Contribution				2	<u> </u>		23
9. Name and Address of Current Registered Agent JACOB, ARTHUR W 431 PALM CT NAPLES FL 33963 83 84 City FL 85 Zip Code 14. Pursuant to the provisions of Sections 807 0502 and 807 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 registe agent, a minimizer with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and remitiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and remitiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and remitiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and remitiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and remitiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent agent, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for t	_			'		–	L	<u> </u>		Zip
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### Street Address (P.O. Box Number is Not Acceptable) ### City				Name .	8.			UR W	JACOB ARTH	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the appropriation submits this statement for the purpose of changing its register of 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 registed agent, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, hybrid or profiled name of registered agent and title if applicable. (NOTE Registered Agent agranture required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TITLE STD DELETE 1,1 TITLE DELETE 1,1 TITLE DELETE 1,1 TITLE DELETE 1,2 TITLE DELETE 1,2 TITLE DELETE 2,1 TITLE DELETE 3,1 TITLE 3			(P.O. Box Number is Not Acceptable)	Street Addres	82					
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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:

212.769-4040