

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H13501

(2)

1. Corporation Name

RETAIL MANAGEMENT GROUP, INC.



Principal Place of Business

1007 BALD EAGLE DR
SUITE 5
MARCO ISLAND FL 33937

Mailing Address

1007 BALD EAGLE DR
SUITE 5
MARCO ISLAND FL 33937

2. Principal Place of Business

21

Suite, Apt., #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt., #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

LAPIDUS, VIRGINIA
1007 BALD EAGLE DRIVE
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified
07/23/1984

3a. Date of Last Report
04/19/1995

4. FEI Number
59-2444785

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

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 607.0902 and 607.1501, 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 607.0902, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

DATE

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	
1. TITLE	PD	☐ DELETE
2. NAME	LAPIDUS, VIRGINIA L.	
3. STREET ADDRESS	1007 BALD EAGLE DR.	
4. CITY-STATE-ZIP	MARCO ISLAND FL	
5. TITLE	ST	☐ DELETE
6. NAME	PATTERSON, EUNICE	
7. STREET ADDRESS	919 HURON CT. #403	
8. CITY-STATE-ZIP	MARCO ISLAND FL	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	DO	☒ Change ☐ Addition
2. NAME	LAPIDUS, VIRGINIA L.	
3. STREET ADDRESS	90 CYPRESS VIEW DR.	
4. CITY-STATE-ZIP	NAPLES, FL. 33962	
5. TITLE	ST.	☒ Change ☐ Addition
6. NAME	PATTERSON, EUNICE	
7. STREET ADDRESS	270 N. COLLIER BLVD. #201	
8. CITY-STATE-ZIP	MARCO ISLAND, FL. 33937	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes, or on an addition, with an address.

SIGNATURE:

Eunice Patterson, Secy. Eunice PATTERSON

3/22/96

941-394-9555

CR2E034 (12/95)