

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED

95 JAN 23 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # H20634

(2)

1. Corporation Name

R.P.L. HOLDING CO., INC.

Principal Place of Business

2100 N. STATE ROAD 7  
HOLLYWOOD FL 33021

Mailing Address

2100 N. STATE ROAD 7  
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/12/1984

3a. Date of Last Report

01/24/1994

4. FBI Number

59-2498217

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$6.75 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

City & State

23 Zip Country

Zip Country

9. Name and Address of Current Registered Agent

EVERATT, R.L.  
1255 LAUREL CT.  
FT. LAUD FL 33326

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 607.0502 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE  
NAME JENNIFER, EVERATT  
STREET ADDRESS 2100 N. SR 7  
CITY- ST- ZIP HOLLYWOOD FL

1.2 TITLE  
NAME PD  
STREET ADDRESS EVERATT, RUSSELL  
CITY- ST- ZIP 2100 N. STATE ROAD 7  
HOLLYWOOD FL

1.3 TITLE  
NAME VST  
STREET ADDRESS GARN, BARBARA  
CITY- ST- ZIP 2100 N. STATE ROAD 7  
HOLLYWOOD FL

1.4 TITLE  
NAME D  
STREET ADDRESS GARN, BARBARA  
CITY- ST- ZIP 2100 N SR 7  
HOLLYWOOD FL

1.5 TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

1.6 TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- 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)(b), 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 addendum with an address.

SIGNATURE:

*Barbara Garn* VST

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/95 305 962-6400