

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **H59344** (2)

1. Corporation Name  
**RGM PROPERTIES, INC.**

Principal Place of Business	Mailing Address
1820 SEVILLA BLVD. SUITE 302 ATLANTIC BEACH FL 32233 US	1820 SEVILLA BLVD. SUITE 302 ATLANTIC BEACH FL 32233 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>05/30/1985</b>	3a. Date of Last Report <b>04/25/1994</b>
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2. Principal Place of Business	2a. Mailing Address
21 <b>1820 Sevilla Blvd</b>	25 <b>1820 Sevilla Blvd</b>
Suite/Apt. #, etc. 22 <b>302</b>	Suite/Apt. #, etc. 27 <b>302</b>
City & State 23 <b>Atlantic Beach, FL</b>	City & State 28 <b>Atlantic Beach, FL</b>
Zip 24 <b>32233</b>	Country 29 <b>USA</b>
Country 25 <b>USA</b>	Zip 30 <b>32233</b>
Country 29 <b>USA</b>	Country 30 <b>USA</b>

4. FEI Number <b>59-2545815</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

REYHANI, KAZEM A.  
1820 SEVILLA BLVD.  
SUITE 302  
ATLANTIC BEACH FL 32233

10. Name and Address of New Registered Agent

B1 Name	B5 Zip Code
B2 Street Address (P.O. Box Number is Not Acceptable)	FL
B3	
B4 City	

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: John A. Reyhani John A. Reyhani V.P. 4/20/95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	REYHANI, KAZEM
STREET ADDRESS	1820 SEVILLA BLVD., STE. 302
CITY, ST, ZIP	ATLANTIC BCH. FL
TITLE	V
NAME	REYHANI, JOHN
STREET ADDRESS	1820 SEVILLA BLVD., STE. 302
CITY, ST, ZIP	ATLANTIC BCH. FL
TITLE	ST
NAME	REYHANI, HOORIE
STREET ADDRESS	1820 SEVILLA BLVD., STE. 302
CITY, ST, ZIP	ATLANTIC BCH. FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. This hereby certifies 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 reason a business officer need 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.

SIGNATURE: John A. Reyhani V.P. 4/20/95