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| PROFIT CORPORATION ANNUAL REPORT 1998   |                 |  |   | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |    |
|---|-----------------|---|---|--|----|
| <b>DOCUMENT # J76472 (6)</b><br>1. Corporation Name<br><b>THE RSL GROUP, INC.</b>         |                 |   |   |  |    |
| Principal Place of Business<br><b>2494 BAYSHORE BLVD., SUITE 252<br/>DUNEDIN FL 34698</b> |                 |   | Mailing Address<br><b>2494 BAYSHORE BLVD., SUITE 252<br/>DUNEDIN FL 34698</b> |  |    |
| 2. Principal Place of Business  |                 | 2a. Mailing Address   |   | 3. Date Incorporated or Qualified<br><b>06/05/1987</b>   |    |
| 21 Suite, Apt. #, etc.  | 22 City & State | 23 Zip  | 24 Country  | 25   | 26 |
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