


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 AUG 15 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # L04261 (8)
1. Corporation Name
RCS PROPERTIES, INC.

Principal Place of Business
1800 PENN ST
STE 3
MELBOURNE FL 32901
US

Mailing Address
1500 F ATLANTIC ST
MELBOURNE BEACH FL 32951

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		07/24/1989		01/24/1996	
22		27		4. FEI Number		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		59-2960778		Not Applicable	
23		28		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
City & State		City & State		<input type="checkbox"/>		May Be Added to Fees	
24		29		6. Election Campaign Financing		\$5.00	
Zip		Zip		Trust Fund Contribution		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Country		Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
25		30		10. Name and Address of New Registered Agent			
9. Name and Address of Current Registered Agent		81. Name					
LAGANO, ALBERT S.		82. Street Address (P.O. Box Number is Not Acceptable)					
1900 PALM BAY RD NE		83.					
SUITE G		84. City		FL 85. Zip Code			
PALM BAY FL 32905							

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUHMILLER, ROBERT C.	1.2 NAME	700002272367--3
STREET ADDRESS	1500 F ATLANTIC ST	1.3 STREET ADDRESS	-08/20/97--01077--014
CITY-ST-ZIP	MELBOURNE BEACH FL	1.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	R	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUHMILLER, ROBERT C.	2.2 NAME	
STREET ADDRESS	1500 F ATLANTIC ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	MELBOURNE BEACH FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address.

SIGNATURE _____ SIGNATURE REQUIRED _____ 7/22/97 407-676-7474

CR2E034 (4/97)

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R.C.S.
PROPERTIES, INC.

August 13, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Annual Reports

To Whom It May Concern:

Enclosed is my payment of \$165.00 for the annual registration. The first notice was never received; therefore, I ask that the penalty be waived. A review of my account will show that I have always made prompt payments in the past.

Very truly yours,

R.C.S. PROPERTIES, INC.



Robert C. Stuhlmiller, President

RCS/lm

Enclosure