

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L21846** (5)

1. Corporation Name

RCR ESTATES OF FLORIDA, INC.



Principal Place of Business

**760 BROADWAY
LONGBOAT KEY FL 34228**

Mailing Address

**760 BROADWAY
LONGBOAT KEY FL 34228**

2. Principal Place of Business

21 **4338 15th St. N.**

Suite, Apt. #, etc.

22

City & State

23 **ST PETERSBURG, FL**

Zip

24 **33703**

Country

25 **USA**

2a. Mailing Address

26 **4338 15th St. N.**

Suite, Apt. #, etc.

27

City & State

28 **ST PETERSBURG, FL**

Zip

29 **33703**

Country

30 **USA**

3. Date Incorporated or Qualified

10/11/1989

3a. Date of Last Report

06/30/1995

4. FEI Number

65-0172576

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

9. Name and Address of Current Registered Agent

**AMATO, LOUIS X.
860 5TH AVE. - 6 STE 200-
NAPLES FL 33940-**

10. Name and Address of New Registered Agent

81 Name

T.C. OSTERMANN

82 Street Address (P.O. Box Number is Not Acceptable)

4338 15th St. N.

83

84 City

ST PETERSBURG

FL

85 Zip Code

33703

11. Pursuant to the provisions of Sections 607.0502 and 607.1504 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

T. Ostermann

5-28-96

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HORSLEY, CHRISTOPHER P.B.	
STREET ADDRESS	RCR HSE, LITTLE PK. PRM RD	
CITY - ST - ZIP	HAMPSHIRE, ENGLAND	
TITLE	VD	☐ DELETE
NAME	ANNISS, RICHARD GUY	
STREET ADDRESS	RCR HSE, LITTLE PK. PRM RD	
CITY - ST - ZIP	HAMPSHIRE, ENGLAND	
TITLE	ST	☒ DELETE
NAME	EASTERLING, NICK	
STREET ADDRESS	760 BROADWAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	T	☐ DELETE
NAME	THOMAS C. OSTERMANN	
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	RCR HOLDINGS DUNSFOLD RD
4. CITY - ST - ZIP	ALFOLD CRANLEIGH ENGLAND
5. TITLE	☒ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	RCR HOLDINGS DUNSFOLD RD
8. CITY - ST - ZIP	ALFOLD CRANLEIGH ENGLAND
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	☐ Change ☒ Addition
14. NAME	TR
15. STREET ADDRESS	THOMAS C. OSTERMANN
16. CITY - ST - ZIP	4338 15th St. N.
17. TITLE	
18. NAME	ST PETERSBURG FL 33703
19. STREET ADDRESS	
20. CITY - ST - ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY - ST - ZIP	
25. TITLE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. 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)(k), 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:

T. Ostermann

T. OSTERMANN

5/28/96

(813)

525-7506

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)