

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L34906** (2)
1. Corporation Name
RAHN DEVELOPMENT, INC.



Principal Place of Business 1512 E. BROWARD BLVD., SUITE 301 FT. LAUDERDALE FL 33301	Mailing Address 1512 E. BROWARD BLVD., SUITE 301 FT. LAUDERDALE FL 33301-2180
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3. Date Incorporated or Qualified 12/06/1989	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 450 E. LAS OLAS BLVD. Suite, Apt. #, etc.	2a. Mailing Address 26 450 E. LAS OLAS BLVD. Suite, Apt. #, etc.	4. FEI Number 65-0169501	Applied For Not Applicable
22 SUITE 700 City & State	27 SUITE 700 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 FT. LAUDERDALE, FL Zip Country	28 FT. LAUDERDALE, FL Zip Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 33301	25	29 33301	30
9. Name and Address of Current Registered Agent GARDINA, CAROL J. 1512 E. BROWARD BLVD., SUITE 301 FT. LAUDERDALE FL 33301		10. Name and Address of New Registered Agent	

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 450 EAST LAS OLAS BLVD. SUITE 700	83	84 City FT. LAUDERDALE	85 Zip Code FL 33301
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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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☒ Change ☐ Addition
NAME	ANDERSON, JOHN H.	1.2 NAME	
STREET ADDRESS	1512 E BROWARD BLVD #300	1.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	ROBERTS, PETER H	2.2 NAME	
STREET ADDRESS	1512 E BROWARD BLVD #300	2.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	VT	3.1 TITLE	☒ Change ☐ Addition
NAME	STIRK, ROBERT J	3.2 NAME	
STREET ADDRESS	1512 E. BROWARD BLVD., SUITE 301	3.3 STREET ADDRESS	450 EAST LAS OLAS BLVD., SUITE 700
CITY-ST-ZIP	FT. LAUDERDALE FL 33301	3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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)(l), 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:

Robert J. Stirk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Stirk

4-18-97

954.524.5336

Date

Daytime Phone #

0286297

CR2E034 (9/96)