

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

FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L78458 (1)
1. Corporation Name
RGS INVESTMENTS, INC.



Principal Place of Business
3411 N 32ND TER
HOLLYWOOD FL 33021

Mailing Address
3411 N 32ND TER
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/07/1990

4. FEI Number
65-0201850

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business
21 20 BAY COLONY LANE
Suite, Apt. #, etc.
22
City & State
23 FT. LAUDERDALE, FL
Zip
24 33308
Country
25 USA

2a. Mailing Address
26 20 BAY COLONY LANE
Suite, Apt. #, etc.
27
City & State
28 FT. LAUDERDALE, FL
Zip
29 33308
Country
30 USA

9. Name and Address of Current Registered Agent

POPLACK, ARIEL ESO
930 S. STATE ROAD 7
SUITE 151
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|--------------------|---------------------------------|-------------|--------------------------|
| PO | EMMER, BRADFORD N. | 3411 N 32ND TER HOLLYWOOD FL | | <input type="checkbox"/> |
| VTS | EMMER, BRADFORD N. | 3411 N 32ND TER HOLLYWOOD FL | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------|----------|--------------------|-------------------------------|-------------------------------------|--------------------------|
| | | 20 BAY COLONY LANE | FT. LAUDERDALE, FL 33308-2004 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | 20 BAY COLONY LANE | FT. LAUDERDALE, FL 33308-2004 | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

14. I 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 secretary 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 a letter in Block 13 with an address.

SIGNATURE: BRADFORD N. EMMER PRES 1/4/98 954-938-0094

CR2E034 (10/97)