2004 FOR PROFIT CORPORATION

Feb 13, 2004 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000117439** 02-13-2004 90008 047 ***150.00 R.C. CONSTRUCTION OF SOUTH FLORIDA, INC. Mailing Address Principal Place of Business 11919 59TH STREET NORTH 11919 59TH STREET NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number <u>200</u> Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GASS, DANIEL G 10001 NW 50TH STREET STE 204 Street Address (P.O. Box Number is Not Acceptable) SUNRISE, FL 33351 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPTS ☐ Change ■ Addition TITLE Delete TITLE RUSSIANOFF, RACHEL NAME NAME STREET ADDRESS STREET ADDRESS 11919 59TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 ☐ Delete ☐ Change ☐ Addition TITLE TITLE CHAVIS, RUDY NAME NAME STREET ADDRESS 11919 59TH STREET NORTH STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 CITY-ST-7IE TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all otb

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

City-St-782

☐ Delete

Rachel Russianoff 2/11/04 (561)

☐ Change

FILED

☐ Addition