

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008 8:00 am
Secretary of State

02-14-2008 90013 031 ***150.00

DOCUMENT # P05000033488

1. Entity Name
RPCP INVESTMENTS, INC.



Principal Place of Business
595 S FEDERAL HWY SUITE 600
SUITE 500
BOCA RATON, FL 33432

Mailing Address
595 S FEDERAL HWY SUITE 600
SUITE 500
BOCA RATON, FL 33432

2. Principal Place of Business - No P.O. Box #
595 S. Federal Hwy.
Suite, Apt. #, etc.

3. Mailing Address
595 S. Federal Hwy.
Suite, Apt. #, etc.

City & State

City & State

01292008 Chg-P CR2E034 (12/06)

4. FEI Number
20-2495657

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME ROCHON, RICHARD C
STREET ADDRESS 595 S FEDERAL HWY STE 500
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE VP
NAME RUFF, JACK I
STREET ADDRESS 595 S FEDERAL HWY STE 500
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE VP
NAME FERRARI, MARIO B
STREET ADDRESS 595 S FEDERAL HWY STE 500
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE VPST
NAME FARENHEM, ROBERT C
STREET ADDRESS 595 S FEDERAL HWY STE 500
CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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 other like empowered.

SIGNATURE:

R. C. Farenhem Robert C. Farenhem 2-5-08 561-955-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #