

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23138

(1)

1. Corporation Name

FLORIDA RS, INC.



Principal Place of Business

6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

Mailing Address

6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

02/24/1989

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0098717

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

~~BRYANT, BRAD D~~

6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81

Name Deborah L. Fish

82

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

83

84

City

FL

85

Zip Code

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 607.0503, Florida Statutes.

SIGNATURE

Deborah L. Fish

Signature, typed or printed name of registered agent or director (Typed name)

(Typed name of registered agent or director)

DATE

3/14/96

12. OFFICERS AND DIRECTORS

TITLE

AS

☐ DELETE

NAME

FISH, DEBORAH L.

STREET ADDRESS

6400 CONGRESS AVE.

CITY - ST - ZIP

BOCA RATON FL

TITLE

V

☐ DELETE

NAME

SMILES, CHRISTOPHER

STREET ADDRESS

6400 CONGRESS AVENUE

CITY - ST - ZIP

BOCA RATON FL

TITLE

P

☐ DELETE

NAME

HEFLEY, MIKE

STREET ADDRESS

6400 CONGRESS

CITY - ST - ZIP

BOCA RATON FL

TITLE

DV

☐ DELETE

NAME

TERWILLIGER, J. RONALD

STREET ADDRESS

2859 PACES FERRY RD

CITY - ST - ZIP

ATLANTA GA

TITLE

VSTD

☐ DELETE

NAME

PACE, RANDY J

STREET ADDRESS

717 N. HARWOOD

CITY - ST - ZIP

DALLAS TX

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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-04/29/96--01016--049
***200.00

284.25

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deborah L. Fish, Assistant Secretary

3/14/96

DATE

407/997-9700

DAYTIME PHONE #

CR2E034 (12/95)