

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P23138 (1)
1. Corporation Name
FLORIDA RS, INC.

FILED
98 APR 22 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

Mailing Address
6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 717 N. Harwood
Suite, Apt. #, etc.
22 1200
City & State
23 Dallas, TX
Zip
24 75201
Country
25 USA

2a. Mailing Address
26 717 N. Harwood
Suite, Apt. #, etc.
27 1200
City & State
28 Dallas, TX
Zip
29 75201
Country
30 USA

3. Date Incorporated or Qualified

02/24/1989

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

FISH, DEBORAH L.
6400 CONGRESS AVENUE, SUITE 2000
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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 *Sandra B. Mortham*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-22-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	AS FISH, DEBORAH L.	6400 CONGRESS AVE.	BOCA RATON FL	<input type="checkbox"/>
	VD WHEELER, CHRIS	6400 CONGRESS AVENUE	BOCA RATON FL	<input checked="" type="checkbox"/>
	VD HEFLEY, MIKE	6400 CONGRESS	BOCA RATON FL	<input checked="" type="checkbox"/>
	PD TERWILLIGER, J. RONALD	2859 PACES FERRY RD	ATLANTA GA	<input type="checkbox"/>
	VSTD PACE, RANDY J	717 N. HARWOOD	DALLAS TX	<input type="checkbox"/>
	V BRYANT, BRAD	6400 CONGRESS AVE	BOCA RATON FL	<input checked="" 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
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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-04/24/98-01007-009
****150.00 ****150.00

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 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.

CR2E034 (10/97)