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

AMENDED AR
$61.25

~~PROFIT~~
CORPORATION
ANNUAL REPORT
1998

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

FILED
98 AUG -4 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 93000004995

1. Corporation Name
R.L. CONCEPT, INC.
3724 N. W. 16th STREET, SUITE 400
LAUDERHILL, FL

Principal Place of Business / Mailing Address
3724 N. W. 16th STREET SUITE 400
LAUDERHILL, FL. 33311

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1-21-93

2. Principal Place of Business
21 3724 N.W. 16th STREET
Suite, Apt. #, etc.
22 NONE
City & State
23 LAUDERHILL, FL
Zip 24 33311 Country 25 BROWARD

2a. Mailing Address
26 3724 N. W. 16th STREET
Suite, Apt. #, etc.
27 NONE
City & State
28 LAUDERHILL, FL
Zip 29 33311 Country 30 BROWARD

4. FEI Number
65-0384884
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
MYAH BROWN
3724 N. W. 16th STREET
LAUDERHILL, FL. 33311

10. Name and Address of New Registered Agent
81 Name: ISABELLA J. LUCAS
82 Street Address (P.O. Box Number is Not Acceptable): 3724 N. W. 16th STREET
83
84 City: LAUDERHILL FL 85 Zip Code: 33311

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: x Isabella Jean Lucas — ISABELLA JEAN LUCAS — DATE 7/30/98
Signature, type or print name of registered agent (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	MYAH BROWN	
STREET ADDRESS	3724 N. W. 16th STREET	
CITY-ST-ZIP	LAUDERHILL, FL. 33311	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change ☒ Addition
1.2 NAME	RANDOLPH G. LUCAS	
1.3 STREET ADDRESS	3724 N.W. 16th STREET	
1.4 CITY-ST-ZIP	LAUDERHILL, FL. 33311	
2.1 TITLE	V/S/D	☐ Change ☒ Addition
2.2 NAME	ISABELLA JEAN LUCAS	
2.3 STREET ADDRESS	3724 N.W. 16th STREET	
2.4 CITY-ST-ZIP	LAUDERHILL, FL. 33311	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	300002600508	☐ Change ☐ Addition
4.2 NAME	-08/05/98--01102--003	
4.3 STREET ADDRESS	*****61.25 *****61.25	
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE: x Isabella Jean Lucas — 7/30/98 — (954)321-1014
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone