


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

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90168 025 ***158.75

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000006928

1. Corporation Name
RSPL, INC.



Principal Place of Business 4161 NW 5TH ST. PLANTATION FL 33317 US	Mailing Address P.O. BOX 5347 FT. LAUDERDALE FL 33310
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/28/1993	
21		26		4. FEI Number 16-1360075	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

LAWSON, EDWARD J
4161 N.W. 5TH STREET
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81	Name	Patrick D. Doyle
82	Street Address (P.O. Box Number is Not Acceptable)	4161 NW 5 Street
83		
84	City	Plantation
	FL	85
		Zip Code
		33317

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 
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, EDWARD	1.2 NAME	
STREET ADDRESS	3201 NORTH FEDERAL HIGHWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAWSON, MICHELE V	2.2 NAME	
STREET ADDRESS	4161 N.W. 5TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAYMOND, RONALD A	3.2 NAME	
STREET ADDRESS	4161 N.W. 5TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEONARD, CARLA L	4.2 NAME	
STREET ADDRESS	4161 N.W. 5TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIMBERG, BRUCE F	5.2 NAME	
STREET ADDRESS	4161 N.W. 5TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EPSTEIN, JOSEPH A	6.2 NAME	
STREET ADDRESS	4161 N.W. 5TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	PLANTATION FL 33317	6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE  DATE 2-12-99 DAYTIME PHONE # (954) 581-9993

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)

RSPL, INC.
DOCUMENT #P93000006928
ATTACHMENT

149988-90168-2
P93000006928

ADDITIONS/CHANGES: Officers & Directors

- | | | |
|----|---|----|
| 1. | Kent M. Linder
4161 N.W. 5th Street
Plantation, FL 33317 | P |
| 2. | Patrick D. Doyle
4161 N.W. 5th Street
Plantation, FL 33317 | SD |
| 3. | Michele V. Lawson
4161 N.W. 5th Street
Plantation, FL 33317 | TD |
| 4. | Edward J. Lawson
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 5. | Ronald A. Raymond
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 6. | Carla L. Leonard
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 7. | Bruce F. Simberg
4161 N.W. 5th Street
Plantation, FL 33317 | D |
| 8. | Joseph A. Epstein
4161 N.W. 5th Street
Plantation, FL 33317 | D |