


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

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	TD	<input type="checkbox"/> DELETE
NAME	LAWSON, EDWARD	
STREET ADDRESS	3201 NORTH FEDERAL HIGHWAY	
CITY-ST-ZIP	FORT LAUDERDALE FL 33306	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LAWSON, MICHELE V	
STREET ADDRESS	4161 N.W. 5TH STREET	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RAYMOND, RONALD A	
STREET ADDRESS	4161 N.W. 5TH STREET	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LEONARD, CARLA L	
STREET ADDRESS	4161 N.W. 5TH STREET	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SIMBERG, BRUCE F	
STREET ADDRESS	4161 N.W. 5TH STREET	
CITY-ST-ZIP	PLANTATION FL 33317	
TITLE	D	<input type="checkbox"/> DELETE
NAME	EPSTEIN, JOSEPH A	
STREET ADDRESS	4161 N.W. 5TH STREET	
CITY-ST-ZIP	PLANTATION FL 33317	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 Patrick D. Doyle DATE 2-12-99 DAYTIME PHONE # (954) 581-9993

CR2E034 (1/98)

149988-90168-2
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RSPL, INC.
DOCUMENT #P93000006928
ATTACHMENT

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 |