

04-17-96 09:11AM

TO 613058878006

P002

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
**PROFIT
CORPORATION
ANNUAL REPORT
1996**

 FLORIDA DEPARTMENT OF STATE
 Sandra H. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000047022
 1. Corporation Name

RECREATION CENTERS OF AMERICA, INC.

 Principal Place of Business
 105 E 21st STREET
 HIALEAH, FL 33013

 Mailing Address
 105 E 21st STREET
 HIALEAH, FL 33013

 3. Date Incorporated or Qualified
 06/28/1993

 3a. Date of Last Report
 02/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. F/T Number

Addition For

65-0421998

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

10. Name and Address of New Registered Agent

 BRUNETTI, JOHN J.
 105 E 21st STREET
 HIALEAH, FL 33013

81 Name

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 607.1608, 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 date of appointment

Signature, typed or printed name of registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
 NAME
 PD
 BRUNETTI, JOHN J.
 STREET ADDRESS
 105 EAST 21st STREET
 CITY-ST-ZIP
 HIALEAH, FL
2. TITLE ☐ DELETE
 NAME
 V
 BRUNETTI, JOHN J., JR.
 STREET ADDRESS
 105 EAST 21st STREET
 CITY-ST-ZIP
 HIALEAH, FL
3. TITLE ☐ DELETE
 NAME
 ST
 BRUNETTI, STEPHEN P
 STREET ADDRESS
 105 EAST 21st STREET
 CITY-ST-ZIP
 HIALEAH, FL
4. TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
5. TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
6. TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
 1. NAME
 1. STREET ADDRESS
 1. CITY-ST-ZIP
2. TITLE ☐ Change ☐ Addition
 2. NAME
 2. STREET ADDRESS
 2. CITY-ST-ZIP
3. TITLE ☐ Change ☐ Addition
 3. NAME
 3. STREET ADDRESS
 3. CITY-ST-ZIP
4. TITLE ☐ Change ☐ Addition
 4. NAME
 4. STREET ADDRESS
 4. CITY-ST-ZIP
5. TITLE ☐ Change ☐ Addition
 5. NAME
 5. STREET ADDRESS
 5. CITY-ST-ZIP
6. TITLE ☐ Change ☐ Addition
 6. NAME
 6. STREET ADDRESS
 6. CITY-ST-ZIP

400001792964

-04/24796--01066--0161 Change ☐ Addition

***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 recorder 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:

VICE PRESIDENT

04/18/96

(305) 885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Page 8