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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000048111 (7)

1. Corporation Name

RBA, INC.

Principal Place of Business

Mailing Address

860 STATE ROAD 434, NORTH
SUITE 7
ALTAMONTE SPRINGS FL 32714

860 STATE ROAD 434, NORTH
SUITE 7
ALTAMONTE SPRINGS FL 32714-7024



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GOODMAN, LAUREN B
860 STATE ROAD 434, NORTH
SUITE 7
ALTAMONTE SPRINGS FL 32714

3. Date Incorporated or Qualified

07/09/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3194274

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

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 re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD ☒ DELETE

NAME BIEDERMAN, ROBERT A
STREET ADDRESS 860 STATE ROAD 434 NORTH
CITY-ST-ZIP ALTAMONTE SPRINGS FL

TITLE PTD ☐ DELETE

NAME GOODMAN, WILLIAM J.
STREET ADDRESS 860 STATE ROAD 434 NORTH
CITY-ST-ZIP ALTAMONTE SPRINGS FL

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 V/S/D ☐ Change ☒ Addition

1.2 NAME Goodman, Lauren B
1.3 STREET ADDRESS 860 State Road 434 North, Suite 7
1.4 CITY-ST-ZIP Altamonte Springs, FL 32714

2.1 TITLE T/D ☐ Change ☒ Addition

2.2 NAME Goodman, Michael A.
2.3 STREET ADDRESS 860 State Road 434 North, Suite 7
2.4 CITY-ST-ZIP Altamonte Springs, FL 32714

3.1 TITLE P/D ☒ Change ☐ Addition

3.2 NAME William J. Goodman
3.3 STREET ADDRESS 860 State Road 434 North, Suite 7
3.4 CITY-ST-ZIP Altamonte Springs, FL 32714

4.1 TITLE V/D ☐ Change ☒ Addition

4.2 NAME H. Scott Gold
4.3 STREET ADDRESS 860 State Road 434 North, Suite 7
4.4 CITY-ST-ZIP Altamonte Springs, FL 32714

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

14. I do 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:

William J. Goodman 4/23/97

William J. Goodman 4/22/97

CR2E034 (9/96)