

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/3/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUN 16 11:03 39

DOCUMENT # P93000049440 (9)

1. Corporation Name

R G S REALTY CORPORATION

Principal Place of Business

1110 OLD DIXIE HWY
SUITE A2
VERO BEACH FL 32960

Mailing Address

1110 OLD DIXIE HWY
SUITE A2
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/08/1993

3a. Date of Last Report

06/24/1994

4. FEI Number

59-3191434

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

2. Principal Place of Business

21 **2922 CARDINAL DR**

2a. Mailing Address

26 **2922 CARDINAL DR**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **VERO BEACH, FL**

City & State

28 **VERO BEACH, FL**

Zip

Country

24 **32963**

Zip

Country

29 **32960**

30

9. Name and Address of Current Registered Agent

SCHAUB, RICHARD G SR.
1110 OLD DIXIE HWY
SUITE A2
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name **SCHAUB, RICHARD G. SR**
82 Street Address (P.O. Box Number is Not Acceptable)
2922 CARDINAL DRIVE
83
84 City **VERO BEACH** FL 85 Zip Code **32963**

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, am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

RICHARD G. SCHAUB

Richard G. Schaub 6/13/95

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHAUB, RICHARD G SR.
STREET ADDRESS	5601 N A1A, 200N
CITY ST ZIP	VERO BEACH FL 32963
TITLE	D
NAME	SCHAUB, MARY B
STREET ADDRESS	5601 N A1A, 200N
CITY ST ZIP	VERO BEACH FL
TITLE	ST
NAME	SCHAUB, JAMES K
STREET ADDRESS	145 EAST DRIVE
CITY ST ZIP	MELBOURNE FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS (If any)

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY ST ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY ST ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY ST ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY ST ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY ST ZIP	

RESIGNED.

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 110.07(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 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:

RICHARD G. SCHAUB

Signature typed or printed name of signing officer or director

6/13/95 467 234 3569

Date

Signature Number