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FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000029065 (7)

1. Corporation Name
RLS INVESTMENTS, INC.

Principal Place of Business
650 SOUTH BASS ROAD
KISSIMMEE FL 34746

Mailing Address
650 SOUTH BASS ROAD
KISSIMMEE FL 34746-6000

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SHEIVE, KATHY D
1005 WEST EMMETT STREET
KISSIMMEE FL 34741

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/18/1994

3a. Date of Last Report

04/12/1998

4. FEI Number

59-3243559

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 Now Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 of applicable

(ROR) Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

NAME
SHEIVE, RANDY L
STREET ADDRESS
650 SOUTH BASS ROAD
CITY- ST- ZIP
KISSIMMEE FL 34746

12.2 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

12.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

12.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

12.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

12.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

12.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

600002551096

13.4 CITY- ST- ZIP

-06/08/98--01058--024

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

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, changed, or on an attached page with an address.

SIGNATURE

4 28 98

(10) 817 170