

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000043288 (7)**

1. Corporation Name

RTH INVESTMENTS-MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

**MV24B MARINA VILLAGE
KEY LARGO FL 33037**

**MV24B MARINA VILLAGE
KEY LARGO FL 33037**

2. Principal Place of Business

2a. Mailing Address

21 **100460 Overseas Highway**

26 **100460 Overseas Highway**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Key Largo, FL**

28 **Key Largo, FL**

24 Zip

25 Country

29 Zip

30 Country

33037

USA

33037

USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/06/1994

3a. Date of Last Report

02/02/1995

4. FEI Number

65-0497256

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

**HAIRE, WILLIAM C
429 WOODLAWN AVE
BELLEAIR FL**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1538, 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 on this page (see page 1)

(NOTE: Registered Agent signature required with filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D
HAIRE, ROBERT T
MV24B MARINA VILLAGE
KEY LARGO FL 33037**

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

NAME **V
GREG L. BUCK
100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037**

3.1 TITLE ☐ Change ☒ Addition

NAME **V
JANE VAN FLEET
100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037**

4.1 TITLE ☐ Change ☒ Addition

NAME **V
TEYA L. DUART
100460 OVERSEAS HIGHWAY
KEY LARGO, FL 33037**

5.1 TITLE ☐ Change ☒ Addition

NAME **S
WILLIAM C. HAIRE
429 WOODLAWN AVENUE
BELLEAIR, FL 34616**

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 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 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96 305/453-9510

CR2E034 (12/95)