

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90004 030 ***150.00

DOCUMENT # **P94000047583** ✓
Corporation Name

RB INVESTMENTS OF SOUTH FLORIDA, INC.

58690Z - 90004 - 30



Principal Place of Business Mailing Address
00 C SOUTH POWERLINE ROAD **6398 BRAVA WAY**
WINTERFIELD BEACH FL 33442 **BOCA RATON FL 33433**

DO NOT WRITE IN THIS SPACE

Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/20/1994	
Suite, Apt. #, etc.		26		4. FEI Number 65-0500971	
City & State		27		Applied For Not Applicable	
Zip		28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		30		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

BOEHM, RUDOLF
6398 BRAVA WAY
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 reinstating)

DATE

7-5-99

OFFICERS AND DIRECTORS

E	D	<input type="checkbox"/> DELETE
E	BOEHM, RUDOLF	
ST-ADDRESS	6398 BRAVA WAY	
ST-ZIP	BOCA RATON FL 33433	
E		<input type="checkbox"/> DELETE
E		
ST-ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
E		
ST-ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
E		
ST-ADDRESS		
ST-ZIP		
E		<input type="checkbox"/> DELETE
E		
ST-ADDRESS		
ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

I 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:

Rudolf Boehm PRESIDENT

7-5-99-954-4812255

CR2E034 (5/99)

586902-90004-30
P94000047583

RB Investments of South Florida, Inc.
6398 Brava Way
Boca Raton, FL 33433

July 7, 1999

Department of State
Division of Corporations
Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: RB Investments of South Florida, Inc.

Gentlemen:

Enclosed is the Corporation Annual Report for the above corporation. This letter is to advise you that I did not receive the original Annual Report. I only received the second notice. As soon as it was received, I called your offices. Your representative informed me that I should send a letter to this effect so that any late payment fees would be waived. As I explained I am the principal in several corporations and I always pay the fees as soon as I receive the bills. As stated before, I never received the Report for this corporation until it was already late.

Therefore, I am enclosing the Annual Report and the original filing fee of \$150.00.
Please waive any additional charges.

Thank you for your assistance.

Yours very truly,


Rudolf Boehm