

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 # P94000050621 (9)

1. Corporation Name

RCL GROUP INC.



Principal Place of Business

Mailing Address

175 FOUNTAINEBLEAU BLVD.  
STE 2G-13  
MIAMI FL 33172  
US

175 FOUNTAINEBLEAU BLVD.  
STE 2G-13  
MIAMI FL 33172  
US

2. Principal Place of Business

2a. Mailing Address

21 9423 Fountainebleau Blvd

26 9423 Fountainebleau Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 113

27 113

City & State

City & State

23 Miami FL

28 Miami FL

Zip

Country

Zip

Country

24 33172

25 US

29 33172

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COSTA, YASHINNA  
9367 FOUNTAINEBLEAU BLVD.  
STE G-234  
MIAMI FL 33172

81 Name

Costa, Yashinna

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

9423 Fountainebleau Blvd 113

83

84

City

Miami

FL

85

Zip Code

33172

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 *Yashinna Costa*

*Yashinna Costa*

04/26/96

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME COSTA, REJANE D  
STREET ADDRESS RUA PAISSANDU #389 FLAMENGO RIO DE JANEIRO  
CITY-ST-ZIP BRAZIL 22210-080

☐ DELETE

TITLE D  
NAME COSTA, CARLOS E  
STREET ADDRESS RUA PAISSANDU #389 FLAMENGO RIO DE JANEIRO  
CITY-ST-ZIP BRAZIL 22210-080

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 on an attachment with an address.

SIGNATURE: *Yashinna Costa - Yashinna Costa* 04/26/96 (305) 229 5276

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)