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FILED

Feb 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000070735 (3)

1. Corporation Name
RETAIL INVESTMENT CORP, INC.



Principal Place of Business

C/O 215 S. OLIVE AVENUE
WEST PALM BEACH FL 33401-5686

Mailing Address

C/O 215 S. OLIVE AVENUE
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0530024

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 C/O 450 S. Australian Ave

Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

Zip

24 33401

Country

25 U.S.A.

2a. Mailing Address

26 C/O P.O. Box 3515

Suite, Apt. #, etc.

City & State

28 West Palm Beach, FL

Zip

29 33402-3515

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

FIRST FEDERAL OF THE PALM BEACHES
215 OLIVE AVE.
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

First Bank of Florida

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

450 S. Australian Avenue

83

84 City

West Palm Beach

FL

85 Zip Code

33401

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

John C. Trammel, Senior Vice President

2/14/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
DAVIS, LOUIS O JR.
STREET ADDRESS 127 THORNTON DRIVE
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE ☐ DELETE

NAME PD
GROTON, RITA K
STREET ADDRESS 7894 BLAIRWOOD CIR. SOUTH
CITY-ST-ZIP LAKE WORTH FL 33467-1808

TITLE ☐ DELETE

NAME VD
RUDY, JOHN
STREET ADDRESS 1975 PARKSIDE CIR. SOUTH
CITY-ST-ZIP LAKE WORTH FL 33467-1808

TITLE ☐ DELETE

NAME D
GUEMPLE, R. RANDY
STREET ADDRESS 1559 GRANTHAM DRIVE
CITY-ST-ZIP WEST PALM BEACH FL 33414

TITLE ☐ DELETE

NAME S
TRAMMEL, JOHN C
STREET ADDRESS 6405 INDIAN WELLS BLVD.
CITY-ST-ZIP BOYNTON BEACH FL 33437

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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 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:

John C. Trammel, SVP

2/14/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0501489

CP2E034 (9/96)