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FILED
May 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

1450 S AUSTRALIAN AVE
W PALM BCH FL 33401
US

% P O BOX 3515
W PALM BCH FL 33402-515
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FIRST BANK OF FLORIDA
450 S AUSTRALIAN AVE
W PALM BCH FL 33401

81 Name

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

83

84 City

FL

85 Zip Code

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

John C. Trammel - Secretary

(NOTE: Registered Agent signature required when reinstating)

4/24/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PD
2.3 STREET ADDRESS ZAMBUTO, RITA K.
2.4 CITY-ST-ZIP 6252 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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

John C. Trammel

John C. Trammel-Secretary

464101 561-650-2355

CR2E034 (10/97)