

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000002098 (8)

1. Corporation Name

RGM, INC.



Principal Place of Business

Mailing Address

5078 BREAKWATER BLVD.
SPRING HILL FL 34607

5078 BREAKWATER BLVD.
SPRING HILL FL 34607

2. Principal Place of Business

2a. Mailing Address

21 8385 NORTHCLIFFE BLVD

26 5078 BREAKWATER BLVD

Suite, Apt #, etc.

Suite, Apt #, etc.

22

27

City & State

City & State

23 SPRING HILL, FL

28 SPRING HILL, FL

Zip

Country

Zip

Country

24 34606

25 HERNANDO

29 34607

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

01/09/1995

4. FEI Number

Applied For

59-3287560

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

10. Name and Address of New Registered Agent

ROTH, MARIANNE J
8385 NORTHCLIFFE BLVD.
SPRING HILL FL 34606

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

Signature typed or printed name of registered agent (if applicable)

(If the Registered Agent's signature is printed, it must be typed)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME MARIANNE J ROTH
STREET ADDRESS 5078 BREAKWATER BLVD
CITY-ST-ZIP SPRING HILL, FL 34607

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

THERE ARE NO OTHER CORPORATE
OFFICERS

TITLE ☐ DELETE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

51 TITLE

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53 STREET ADDRESS

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TITLE ☐ DELETE

61 TITLE

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71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

81 TITLE

82 NAME

83 STREET ADDRESS

84 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

91 TITLE

92 NAME

93 STREET ADDRESS

94 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

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☐ Change ☐ Addition

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294 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

301 TITLE

302 NAME

303 STREET ADDRESS

304 CITY-ST-ZIP

☐ Change ☐ Addition

SIGNATURE: Marianne J. Roth, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIANNE J. ROTH

7/8/96

352-666-5712

Date

File

CR2E034 (3/96)