

**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. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000044810 (6)

1. Corporation Name

R & S INVESTMENTS OF PINELLAS, INC.



Principal Place of Business

Mailing Address

**301 PINELLAS BAYWAY
TIERRA VERDE FL 33715**

**301 PINELLAS BAYWAY
TIERRA VERDE FL 33715**

3. Date Incorporated or Qualified

3a. Date of Last Report

06/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FOX, GREGORY A
FOX AND FOX, P.A.
28050 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34621**

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 607.1503, 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 of the person who is the registered agent and the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	ADLER, LASZLO	
STREET ADDRESS	301 PINELLAS BAYWAY	
CITY- ST- ZIP	TIERRA VERDE FL 33715	
TITLE	STD	☐ DELETE
NAME	GOMORY, GEORGE	
STREET ADDRESS	301 PINELLAS BAYWAY	
CITY- ST- ZIP	TIERRA VERDE FL 33715	
TITLE	V	☒ DELETE
NAME	FOX, GREGORY A	
STREET ADDRESS	301 PINELLAS BAYWAY	
CITY- ST- ZIP	TIERRA VERDE FL 33715	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	D Adler, Laszlo
13 STREET ADDRESS	301 Pinellas Bayway
14 CITY- ST- ZIP	Tierra Verde FL 33715
21 TITLE	☐ Change ☒ Addition
22 NAME	Szasz, Steve
23 STREET ADDRESS	301 Pinellas Bayway
24 CITY- ST- ZIP	Tierra Verde FL 33715
31 TITLE	☐ Change ☒ Addition
32 NAME	Szasz, Robert
33 STREET ADDRESS	301 Pinellas Bayway
34 CITY- ST- ZIP	Tierra Verde FL 33715
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 13/96 865 0198

CR2E034 (3/96)