

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000066345 (6)

1. Corporation Name  
RURAL SECURITIES, INC.

Principal Place of Business

200 S. BISCAYNE BLVD.  
3750  
MIAMI FL 33131  
US

Mailing Address

200 S BISCAYNE BLVD. SUITE 3710  
MIAMI FL 33131-2370

FILED  
Mar 13 1997 8:00am  
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

08/25/1995

3a. Date of Last Report

03/19/1996

4. FEI Number

65-0603093

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

9. Name and Address of Current Registered Agent

MACAULAY, ROBERT B  
201 S BISCAYNE BLVD  
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HERNANDEZ, OILDA C  
STREET ADDRESS 200 S. BISCAYNE BLVD, #3750  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

TITLE S  
NAME FUERTH, SANA  
STREET ADDRESS 200 S BISCAYNE BLVD, #3750  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

TITLE VPC  
NAME BOONSTRA, CARL A.  
STREET ADDRESS 200 S. BISCAYNE BLVD, #3750  
CITY-ST-ZIP MIAMI FL  
☒ DELETE

TITLE C  
NAME RABELLO, JUNIA  
STREET ADDRESS 200 S. BISCAYNE BLVD., #3750  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

TITLE D  
NAME DUMONT, JOSE AUGUSTO  
STREET ADDRESS 200 S. BISCAYNE BLVD., #3750  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

TITLE D  
NAME SCAFF, RENATO  
STREET ADDRESS 200 S. BISCAYNE BLVD. #3750  
CITY-ST-ZIP MIAMI FL  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY  
1.2 NAME BINDER, LUISA  
1.3 STREET ADDRESS 200 S. BISCAYNE BLVD. #3750  
1.4 CITY-ST-ZIP MIAMI, FL 33131  
☐ Change ☒ Addition

2.1 TITLE ASSISTANT VICE PRESIDENT  
2.2 NAME FUERTH, SANA  
2.3 STREET ADDRESS 200 S. BISCAYNE BLVD. #3750  
2.4 CITY-ST-ZIP MIAMI, FL  
☒ Change ☐ Addition

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

4.1 TITLE DIRECTOR  
4.2 NAME RABELLO, JUNIA  
4.3 STREET ADDRESS 200 S. BISCAYNE BLVD. #3750  
4.4 CITY-ST-ZIP MIAMI, FL  
☒ Change ☐ Addition

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

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

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:

*Oilda C. Hernandez*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/1997

305-374-3405

Date

Daytime Phone #

CR2E034 (9/96)