

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

FILED
Feb 21 1997 8:00am
Secretary of State

DOCUMENT # P96000000640 (8)

1. Corporation Name

REPUBLIC CORPORATE MANAGEMENT COMPANY



Principal Place of Business

Mailing Address

~~200 EAST LAS OLAS BLVE.~~
~~SUITE 1400~~
~~FT. LAUDERDALE FL 33301~~

200 EAST LAS OLAS BLVE.
SUITE 1400
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified

01/03/1996

3a. Date of Last Report

2. Principal Place of Business

21 450 East Las Olas Blvd.

2a. Mailing Address

26 450 East Las Olas Blvd.

4. FEI Number

65-0629697

Applied For

Not Applicable

Suite, Apt. #, etc.

22 #1200

Suite, Apt. #, etc.

27 #1200

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

23 Ft. Lauderdale, FL

City & State

28 Fort Lauderdale, FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

24 33301

Country

25 USA

Zip

29 33301

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D/P ☐ DELETE

NAME Hudson, Harris W.
STREET ADDRESS 450 E. Las Olas Blvd., #1200
CITY - ST - ZIP Ft. Lauderdale, FL 33301

1.1 TITLE ☐ Change ☐ Addition

TITLE VP/S ☐ DELETE

NAME Handley, Richard L.
STREET ADDRESS 450 East Las Olas Blvd., #1200
CITY - ST - ZIP Fort Lauderdale, FL 33301

2.1 TITLE ☐ Change ☐ Addition

TITLE T ☐ DELETE

NAME Peddy, Courtland
STREET ADDRESS 450 East Las Olas Blvd., #1200
CITY - ST - ZIP Ft. Lauderdale, FL 33301

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ 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 (changed), or on an attachment with an address.

SIGNATURE:

Richard L. Handley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Handley, Secretary 2/14/97 954
713-5600

Date Daytime Phone #

CR2E034 (9/96)