

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 30 1998 8:00am
Secretary of State

DOCUMENT # P96000035541 (7)

1. Corporation Name

R.C.T. ARCHITECTURE, INC.



Principal Place of Business

1601 BELVEDERE ROAD
SUITE 200
WEST PALM BEACH FL 33406

Mailing Address

1601 BELVEDERE ROAD
SUITE 200
WEST PALM BEACH FL 33406

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1996

4. FEI Number

65-0669120

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

RAYSON, JOHN C ESQ
2400 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE FL 33306

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

John C. Rayson
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/21/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME TYLER, RALPH S
STREET ADDRESS 1334 INGLEWOOD DRIVE
CITY-ST-ZIP CLEVELAND OH 44121

TITLE V ☐ DELETE

NAME BURPHY, JAMES V
STREET ADDRESS 8241 CEDAR LAKE RD., APT. 4-9
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE V ☐ DELETE

NAME TOBER, DOUGLAS
STREET ADDRESS 528 BAYVIEW ROAD
CITY-ST-ZIP BAY VILLAGE OH 44140

TITLE D ☐ DELETE

NAME TYLER, RALPH C
STREET ADDRESS 13600 SHAKER BLVD.
CITY-ST-ZIP CLEVELAND OH 44121

TITLE D ☐ DELETE

NAME WILLIAMS, EDWIN J
STREET ADDRESS 7859 GATES MILLS ESTATE DR.
CITY-ST-ZIP GATES MILLS OH 44040

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDS ☒ Change ☐ Addition

1.2 NAME TYLER, RALPH S
1.3 STREET ADDRESS 1334 INGLEWOOD DRIVE
1.4 CITY-ST-ZIP CLEVELAND OH 44121

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE V ☒ Change ☐ Addition

3.2 NAME TOBER, DOUGLAS
3.3 STREET ADDRESS 258 BAYVIEW ROAD
3.4 CITY-ST-ZIP BAY VILLAGE OH 44140

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 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. Rayson

April 23, 1998 216/623 0000

CR2E034 (10/97)