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FILED

Sep 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000043667 (0)

1. Corporation Name

REGIONAL CAPITAL MANAGEMENT CORPORATION

Principal Place of Business

6226 FAIRWAY BAY  
GULFPORT FL 33707

Mailing Address

6226 FAIRWAY BAY  
GULFPORT FL 33702-3974

2. Principal Place of Business

21 1635 D Royal Palm Dr. So.  
Suite, Apt. #, etc.

22

City & State

23 ST PETERSBURG

Zip

24 33707

Country

2a. Mailing Address

26 1635 D Royal Palm Dr. So.  
Suite, Apt. #, etc.

27

City & State

28 ST PETERSBURG

Zip

29 33707

Country

30

9. Name and Address of Current Registered Agent

ARSENAULT, KENNETH G JR  
10225 ULMERTON ROAD #2  
LARGO FL 34641

3. Date Incorporated or Qualified

05/22/1996

3a. Date of Last Report

4. FEI Number

59-3390804

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

10. Name and Address of New Registered Agent

81 Name

CLAYTON E. PARKER

82 Street Address (P.O. Box Number is Not Acceptable)

MIAMI CENTER - 20th Floor

83

201 SOUTH BISCAYNE BOULEVARD

84 City

MIAMI

FL

85 Zip Code

33131-2399

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

Clayton E. Parker

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/12/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D Pres. Sec. ☐ DELETE

NAME MINKOFF, THOMAS H

STREET ADDRESS 6226 FAIRWAY BAY

CITY-ST-ZIP GULFPORT-FL 33707

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE Dir Pres Sec ☒ Change ☐ Addition

1.2 NAME 1635 D Royal Palm Drive South

1.3 STREET ADDRESS ST PETERSBURG, 33707

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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

9/12/97

CR2E034 (9/96)