

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000054498

1. Corporation Name

R.C.G. SERVICES, INC.

Principal Place of Business

**803 MARVIN AVENUE
PORT ST. JOE FL 32456**

Mailing Address

**803 MARVIN AVENUE
PORT ST. JOE FL 32456**

2. Principal Place of Business

21 801 Holbrook Cr.

2a. Mailing Address

26 801 Holbrook Cr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Ft Walton Beach, FL

City & State

28 Ft Walton Beach, FL

Zip

24 32547

Country

25 USA

Zip

29 32547

Country

30 USA

9. Name and Address of Current Registered Agent

**HAUGHT, ALEXANDRA R
5 CLIFFORD DRIVE
SUITE 12
SHALIMAR FL 32579**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1996

4. FEI Number

59-3387336

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Gibson, Richard C.

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

801 Holbrook Cr.

83

84 City Ft Walton Beach,

FL

85 Zip Code
32547

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 Richard C. Gibson **Richard C. Gibson, Director**

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

(NOTE: Registered Agent signature required when reinstating)

3/2/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**NAME
GIBSON, RICHARD C
STREET ADDRESS
803 MARVIN AVENUE
CITY-ST-ZIP
PORT ST. JOE FL 32456**

TITLE ☐ DELETE

**NAME
GIBSON, RICHARD C
STREET ADDRESS
803 MARVIN AVENUE
CITY-ST-ZIP
PORT ST. JOE FL 32456**

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 ☒ Change ☐ Addition

1.2 NAME

**1.3 STREET ADDRESS
801 Holbrook Cr.
1.4 CITY-ST-ZIP
Ft Walton Beach, FL 32547**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

**2.3 STREET ADDRESS
801 Holbrook Cr.
2.4 CITY-ST-ZIP
Ft Walton Beach, FL 32547**

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 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, with all other like empowered.

SIGNATURE: Richard C. Gibson **Richard C. Gibson**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/99

DATE

850-864-4940

DAYTIME PHONE #

CR2E034 (11/98)