

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

FILED  
Apr 13 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000057143 (5)

1. Corporation Name

R.S. MALL DEVELOPMENT INC.



Principal Place of Business

721 SE 17TH ST  
FT LAUDERDALE FL 33316

Mailing Address

721 SE 17TH ST  
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1996

4. FEI Number

APPLIED FOR 65-0749343

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

21 700 E DANIA BEACH BLVD  
Suite, Apt. #, etc.

22 202

City & State

23 DANIA FL

Zip

24 33004

Country

25

2a. Mailing Address

26 700 E DANIA BEACH BLVD  
Suite, Apt. #, etc.

27 202

City & State

28 DANIA FL

Zip

29 33004

Country

30

9. Name and Address of Current Registered Agent

VIVIES, PATRICK  
721 SE 17TH ST  
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

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

700 E DANIA BEACH BLVD

83 STE 202

84 City

DANIA FL

FL

85 Zip Code

33004

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

*Beauvois*

(NOTE: Registered Agent signature required when resigning)

DATE

4/6/98

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME BERUVOIS, ROGER  
STREET ADDRESS 520 S. S HOPE DR.  
CITY-ST-ZIP MIAMI BEACH FL 33141

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD  
1.2 NAME BERUVOIS, ROGER  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

2.1 TITLE PD  
2.2 NAME FRANCOISE BERUVOIS  
2.3 STREET ADDRESS 2820 COLLINS AVE  
2.4 CITY-ST-ZIP MIAMI BEACH FL 33139

☐ Change ☒ Addition

3.1 TITLE STD  
3.2 NAME FREDERIC BERUVOIS  
3.3 STREET ADDRESS 2820 COLLINS AVE  
3.4 CITY-ST-ZIP MIAMI BEACH FL 33139

☐ Change ☒ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ 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 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

*Beauvois*

4/6/98

CR2E034 (10/97)