

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **P96000058665**

1. Corporation Name  
**RSL HOLDINGS, INC.**

Principal Place of Business  
**201 SOUTH BISCAYNE BLVD.  
MIAMI CENTER, 10TH FLOOR  
MIAMI FL 33131  
US**

Mailing Address  
**201 SOUTH BISCAYNE BLVD.  
MIAMI CENTER, 10TH FLOOR  
MIAMI FL 33131-4332  
US**

**FILED**  
**Jul 26, 1999 8:00 am**  
**Secretary of State**

07-26-1999 90017 049 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/11/1996**

4. FEI Number

**65-0696982**

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.

☐ Yes ☐ No

2. Principal Place of Business

**21 2333 Ponce de Leon Blvd.**

2a. Mailing Address

**26 2333 Ponce de Leon Blvd.**

Suite, Apt. #, etc.

**22 Suite 710**

Suite, Apt. #, etc.

**27 Suite 710**

City & State

**23 Coral Gables, Florida**

City & State

**28 Coral Gables, Florida**

Zip

**24 33134**

Country

**25**

Zip

**29 33134**

Country

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ST LOUIS, ROLAND R J  
201 S. BISCAYNE BLVD 10TH FLOOR  
MIAMI CENTER  
MIAMI FL 33131-4329**

81 Name

**Roland R. St. Louis, Jr.**

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

**2333 Ponce de Leon Blvd.**

83 Suite 710

84 City

**Coral Gables,**

**FL**

85 Zip Code

**33134**

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** ☐ DELETE  
NAME **ST LOUIS, ROLAND R JR.**  
STREET ADDRESS **201 S. BISCAYNE BLVD., 10TH FLOOR**  
CITY-ST-ZIP **MIAMI FL 33131-4332**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **2333 Ponce de Leon Blvd., Suite 710**  
1.4 CITY-ST-ZIP **Coral Gables, Florida 33134**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Roland R. St. Louis, Jr.**  
**President**

Date

**7-16-99**

Daytime Phone #

**305-444-7344**

CR2E034 (5/99)