PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DIV

P97000015407

RCK FLAGLER, INC.

DOCUMENT #

| | | | | | <u> </u> |
|-----------------------------|--|--|-----------------------|---|--|
| Principal Place | e of Business | Mailing Address | | | |
| 95 CORDOVA S | STREET | 95 CORDOVA STREET | | | |
| ST. AUGUSTINE | E FL 32084 | ST. AUGUSTINE FL 32084 | | | DO 1107 1107 1107 1107 107 107 |
| | | | | | DO NOT WRITE IN THIS SPACE |
| | | | | | 3. Date Incorporated or Qualified |
| | | | | | 02/18/1997 |
| 2. Principal P | lace of Business | 2a. Mailing Address | | D | 4. FEI Number Applied For |
| 21 | | 26 7380 SANO L | TAKE | KOAD | 59-3428064 Not Applicable |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired \$8.75 Additional |
| 22 | | 27 HIZO | | | Fee Required |
| City & State | e | City & State | - | | 6. Election Campaign Financing \$5.00 May Be |
| 23 | | | ٠ | | Trust Fund Contribution |
| Zip | Country | Zip | Country | • | 8. This corporation owes the current year |
| 24 | 25 | 29 32819 3 | 30 | | Intangible Personal Property. Yes No |
| | 9. Name and Address of Cur | rent Registered Agent | | · · · · · · · · · · · · · · · · · · · | 10. Name and Address of New Registered Agent |
| | CORPORATION OVOTER | | 81 | Name | |
| C T CORPORATION SYSTEM | | | | Street Add | ress (P.O. Box Number is Not Acceptable) |
| 1200 SOUTH PINE ISLAND ROAD | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | |
|) Plai | NTATION FL 33324 | | 83 | | |
| | | | | | - 85 Zip Code |
| | | | 84 | City | FL 85 Zip Code |
| 11. Pursuant | to the provisions of sections 607.0 | 502 and 607 1508. Florida Statutes: | the above | named corpo | ration submits this statement for the purpose of changing its registered |
| office or | registered agent, or both, in the St | ate of Florida. Such change was auti | horized by | the corporati | on's board of directors. I hereby accept the appointment as registered |
| agent.la | am familiar with, and accept the ob | ligations of, section 607.0505, Florid | la Statute | S. | |
| SIGNATURE | | NOTE | . Danistand I | land sizes bas ma | uired when reinstating) DATE |
| 12. | Signature, typed or printed name of registered | AND DIRECTORS | 13. | den såname red | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | 0//102/10 | DELETE | 1.1 TITLE | D | V |
| NAME | KESSLER, RICHARD C | [_] octale | 1.2 NAME KE | | SENSE, RICHARD C. HIZO SENSER, RICHARD C. HIZO |
| 1 | AND THE PROPERTY OF THE PROPER | | 1.3 STREET ADDRESS 13 | | Son Carin Lake Road #120 |
| STREET ADDRESS | 1 | AND, SOITE 150 | | ADDRESS (| RLANDO FL 32819 |
| CITY-ST-ZIP | ORLANDO FL 32821 | | 1.4 CITY-S | T-ZIP C | |
| TITLE | D | DELETE | 2.1 TITL€ | | Change Addition |
| NAME | HARRIS, EDWARD C | | 2.2 NAME | | |
| STREET ADDRESS | 58 BLACKLAND ROAD | | 2.3 STREET | ADDRESS | |
| CITY-ST-ZIP | "ATLANTA" GA 30342 | | 2.4 CITY-S | | |
| TITLE | | DELETE | 3.1 TITLE | \ | |
| NAME | | | 3.2 NAME | D | SO SAND LAKE ROAD \$120 |
| STREET ADDRESS | | | 3.3 STREET | ADDRESS 73 | SAND THE WALL |
| CITY-ST-ZIP | | | 3.4 CITY-\$ | T-ZIP 0 | RLANDO FL 32819 |
| TITLE | | DELETE | 4.1 TITLE | 7 | Change X Addition |
| NAME | | | 4.2 NAME | 50 | AN A. DEU. JR. |
| STREET ADDRESS | • | | 4.3 STREE | ADDRESS 3 | SO SAND LAKE ROOD #120 |
| CITY-ST-ZIP | | | 4.4 CITY-S | r-zie | RUANDO FL 32819 |
| TITLE | | DELETE | 5.1 TITLE | · U | Change Addition |
| NAME | | L_1 DELETE | 5.2 NAME | - | Lui Ghange Li Addition |
| | | | 1 | ADDRESS | |
| STREET ADDRESS | | | 5.3 STREE | - 1 | |
| CITY-ST-ZIP | | | 5.4 CITY-S | r-zip | |
| TITLE | | DELETE | 6.1 TITLE | Ì | Change Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 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:

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/26/79 407-9969999

FILED Aug 02, 1999 8:00 am Secretary of State

08-02-1999 90015 017 ***550.00