

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

FILED

Feb 04, 1999 8:00am
Secretary of State

02-04-1999 90003 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000043260

1. Corporation Name

RS MANAGEMENT GROUP, INC.

Principal Place of Business
5201 ORDUNA DR. SUITE 10
CORAL GABLES FL 33146

Mailing Address
5201 ORDUNA DR. SUITE 10
CORAL GABLES FL 33146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1997

4. FEI Number

65-0759057

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. I am familiar with the provisions of the Florida Statutes and I hereby accept the appointment as registered agent.

SIGNATURE

Signature, typed name, and title 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 ☐ DELETE

NAME
D REBSTOCK, JOHN W
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SENRA, MAGGIE
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SENRA, MAGGIE
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SENRA, MAGGIE
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SENRA, MAGGIE
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SENRA, MAGGIE
STREET ADDRESS
5201 ORDUNA DR, SUITE 10
CITY-ST-ZIP
CORAL GABLES FL 33146

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)