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FILED
Apr 06 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 # P97000062728 (5)

1. Corporation Name

R & S FLORIDA REAL ESTATE, INC.

Principal Place of Business

255 S. ORANGE AVE. STE. 1466
ORLANDO FL 32801

Mailing Address

255 S. ORANGE AVE. STE. 1466
ORLANDO FL 32801



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1997

4. FEI Number

59-3458737

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 3000 Sand Lake Road

Suite, Apt. #, etc.

22

City & State

23 Longwood, Florida

Zip

24 32759

Country

25 U.S.A.

2a. Mailing Address

26 3000 Sand Lake Road

Suite, Apt. #, etc.

27

City & State

28 Longwood, Florida

Zip

29 32759

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GASDICK, MICHAEL J
255 S. ORANGE AVE. STE. 1466
ORLANDO FL 32801

10. Name and Address of New Registered Agent

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 607.1508, 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

TITLE

0

NAME

GASDICK, MICHAEL J

STREET ADDRESS

255 S. ORANGE AVE. STE. 1466

CITY-ST-ZIP

ORLANDO FL 32801

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Director

1.2 NAME

Ray Esfahani

1.3 STREET ADDRESS

3000 Sand Lake Road

1.4 CITY-ST-ZIP

Longwood, FL 32751

2.1 TITLE

Director

2.2 NAME

Said Salek

2.3 STREET ADDRESS

13627 Bayliss Road

2.4 CITY-ST-ZIP

Los Angeles, CA 90049

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

R. S. S.

May 15 1998

CR2E034 (10/97)