


FILED
May 05, 1999 8:00 am
Secretary of State


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PROFIT CORPORATION
ANNUAL REPORT
1999



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

May 05, 1999 8:00 am
Secretary of State
05-05-1999 90182 045 ***150.00



DOCUMENT # P97000062728

1. Corporation Name
R & S FLORIDA REAL ESTATE, INC.

Principal Place of Business
3000 SAND LAKE ROAD
LONGWOOD FL 32779
US

Mailing Address
3000 SAND LAKE ROAD
LONGWOOD FL 32779
US

2. Principal Place of Business
21 2733 E. Semoran Blvd.
Suite, Apt. #, etc.
22
City & State
23 Apopka, FL
Zip Country
24 32703 25 USA

2a. Mailing Address
26 P. O. Box 916466
Suite, Apt. #, etc.
27
City & State
28 Longwood, FL
Zip Country
29 32791 30 USA

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
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.
Yes No

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 George Hodges, EA
82 Street Address (P.O. Box Number is Not Acceptable)
250 S. CR 427, Suite 116
83
84 City Longwood FL 85 Zip Code 32750

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 George Hodges, EA 4/8/99
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 D DELETE
NAME ESFAHANI, RAY
STREET ADDRESS 3000 SAND LAKE ROAD
CITY-ST-ZIP LONGWOOD FL 32751
TITLE D DELETE
NAME SALEK, SAID
STREET ADDRESS 13627 BAYLISS ROAD
CITY-ST-ZIP LOS ANGELES CA 90049
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 2733 E. Semoran Blvd.
1.4 CITY-ST-ZIP Apopka, FL 32703
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 Date

407-718-7779
Daytime Phone #

CR2E034 (11/98)