

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

FILED

Jan 20 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 # P97000085695 (9)

1. Corporation Name
RCL, INC.

Principal Place of Business
10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418

Mailing Address
10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1997

4. FEI Number

65-0796722

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 600 Sandtree Dr
Suite, Apt. #, etc.

22 206-A

23 City & State
Palm Beach Gardens FL

24 Zip Country
33403 USA

2a. Mailing Address

26 P O Box 30249
Suite, Apt. #, etc.

27 City & State
West Palm Beach FL

28 Zip Country
33420-0249 USA

9. Name and Address of Current Registered Agent

LITTLE, CAROLE A
10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LITTLE, CAROLE A
STREET ADDRESS 10858 MAGNOLIA ST.
CITY-ST-ZIP WEST PALM BEACH FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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

11 TITLE DV ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 600 Sandtree Dr
14 CITY-ST-ZIP Palm Beach Gardens FL

2.1 TITLE DV ☐ Change ☒ Addition
2.2 NAME Robert L. Little
2.3 STREET ADDRESS 600 Sandtree Dr
2.4 CITY-ST-ZIP Palm Beach Gardens FL

3.1 TITLE DS ☐ Change ☒ Addition
3.2 NAME John P. Little
3.3 STREET ADDRESS 600 Sandtree Dr
3.4 CITY-ST-ZIP Palm Beach Gardens FL

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

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

John P. Little SEC 1-7-1998 561-775-2900

CR2E034 (10/97)