

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90092 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000003132

1. Corporation Name
RSA, INC.



Principal Place of Business

255 S ORANGE AVENUE
SUITE 700
ORLANDO FL 32801

4800 RIVERSIDE DRIVE - STE 102
PALM BEACH GARDENS, FL 33410

Mailing Address

255 S ORANGE AVENUE
SUITE 700
ORLANDO FL 32801

4800 RIVERSIDE DRIVE, STE 102
PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1998

4. FEI Number

59-3488548

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 the current year Intangible

Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

HENRY, THORNTON M
505 S FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH FL 33401-3475

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 PD ☐ DELETE

NAME SELLERS, RON
STREET ADDRESS 1615 FORUM PLACE STE 40
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ☒ DELETE

NAME GARDNER, CHRISTOPHER
STREET ADDRESS 255 S ORANGE AVENUE STE 760
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☒ DELETE

NAME GARDNER, BEVERLY
STREET ADDRESS 255 S ORANGE AVENUE STE 760
CITY-ST-ZIP ORLANDO FL 32801

TITLE ☒ DELETE

NAME ESTERS, WANDA V
STREET ADDRESS 255 S ORANGE AVENUE STE 760
CITY-ST-ZIP ORLANDO FL 32801

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 4800 RIVERSIDE DRIVE - SUITE 102
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

2.1 TITLE EXECUTIVE VICE PRESIDENT ☒ Change ☐ Addition

2.2 NAME BEN SELLERS
2.3 STREET ADDRESS 4800 RIVERSIDE DRIVE - SUITE 102
2.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

3.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition

3.2 NAME RICHARD HALPERN
3.3 STREET ADDRESS 4800 RIVERSIDE DRIVE - SUITE 102
3.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

4.1 TITLE SECRETARY-TREASURER ☒ Change ☐ Addition

4.2 NAME METTA L HALL
4.3 STREET ADDRESS 4800 RIVERSIDE DRIVE - SUITE 102
4.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1999

Date

Daytime Phone #

CR2E034 (1/98)