

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000010914**

1. Corporation Name

RPS SALES, INC.

Principal Place of Business
**19585 DINNER KEY DRIVE
BOCA RATON FL 33498**

Mailing Address
**19585 DINNER KEY DRIVE
BOCA RATON FL 33498**

FILED

99 AUG 18 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1998

4. FEI Number

060813380

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. ☐ Yes ☐ No

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**SYKES, PHYLLIS
19585 DINNER KEY DRIVE
BOCA RATON FL 33498**

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 **SYKES, RICHARD**
STREET ADDRESS **19585 DINNER KEY DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE **VPD** ☐ DELETE

NAME **SYKES, PHYLLIS**
STREET ADDRESS **19585 DINNER KEY DRIVE**
CITY-ST-ZIP **BOCA RATON FL 33498**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

800002975258--3

-08/31/99-01086-0005

*****150.00 ***150.00**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

FRIEDBERG & POTTRUCK, P.A.
Certified Public Accountants and Consultants

August 3, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: RPS Sales, Inc.
Document #P98000010914

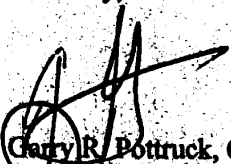
Dear Sir/Madam:

I represent the above-referenced corporation. I received a phone call this morning from Richard Sykes advising me that the corporation's vice-president/registered agent (and his wife, Phyllis Sykes) has been experiencing significant medical problems over the last six months, requiring periodic hospitalization. In addition, she has been heavily medicated and is unable to effectively handle the paperwork involved in running their small business.

Mr. Sykes told me that they received a notice from Florida Department of State indicating that the 1999 Annual Report had not been filed. I asked him to sign the report and bring it to me with a check. I have enclosed both the report and check herewith.

Under these difficult circumstances for the Sykes family, I respectfully request for your understanding and would greatly appreciate acceptance of the payment for the original filing fee. Thank you in advance for your cooperation and your empathy.

Sincerely,


Garry R. Pottruck, CPA

GRP/rmd

Enclosures

cc: Richard Sykes