PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 23, 1999 8:00 am Secretary of State 04-23-1999 90014 012 ***150.00

OCUMENT # P980000	016703			
REC SUB III DEVELOPMENT, INC.				
•				
cipal Place of Business	Mailing Address		+ INERIANI NIE INIAI IERA NAIRI OURIK BORT BETAL) (1 7.10 d 766) (6915 g.b;da 1517 ingt
E. OAKLAND PARK BLVD.	2601 E. OAKLAND PARK BL	VD.		
E 604	SUITE 604 FT LAUDERDALE FL 33306		DO NOT WRITE IN THIS	S SPACE
AUDERDALE FL 33306	PT UNUUCHUALE PE 33300		3. Date Incorporated or Qualifed	
			02/20/1998	
Principal Place of Business	2a. Mailing Address	011-1	4. FEI Number 60 1242 D	Applied For
1500 N. Federal Lighn	14 1500 N. HOK	eral Highway	1 (25 - 05/28/20	Not Applicable
Suite, Apt, #, etc.	Suite, Apr. #, etc.	·	5. Certificate of Status Desired	\$8.75 Additional Fee Required
Sity & State	City & State	1. 5	6. Election Campaign Financing	\$5.00 May Be
4. CANSCRUCIU, PC	28 17 - UNOCOC	Country.	Trust Fund Contribution	Added to Fees
219 3330Y 23 CUSH	29 33304 [30 US/A	This corporation owes the current year in Personal Property Tax.	☐ Yes ☑No
9. Name and Address of Current F	Registered Agent	81 Name	10. Name and Address of New Registered	Agent
COOK, RICHARD E			(0.0. 0)	
2601 E. OAKLAND PARK BLVD.		82 Street Addr	ress (P.O. Box Number is Not Acceptable)	
SUITE 604		83		
ft. Lauderdale fl 33306		84 City		85 Zip Code
			FL	_ [**{
D 10 10 10 10 10 10 10 10 10 10 10 10 10	and CO7 4E09 Florida Stabila	e the phone named com	poration submits this statement for the purpose of	f changing its registered
Pursuant to the provisions of Sections 607.0502 a office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation	and 607.1508, Florida Statute Florida. Such change was au ns of, Section 607.0505, Flori	s, the above-named corp thorized by the corporation da Statutes.	oration submits this statement for the purpose or on's board of directors. I hereby accept the appo	f changing its registered intment as registered
		s, the above-named corp thorized by the corporation da Statutes. Registered Agent signature require		f changing its registered intment as registered
SNATURE	nd title if applicable. (NOTE: 6 DIRECTORS	Registered Agent signature require		ND DIRECTORS IN 12
SNATURE Signature, typed or printed name of registered agent at OFFICERS AND	nd trie if applicable. (NOTE: if	Registered Agent signature require 13. 1.1 TITLE	d when reinstating) DATE	
SNATURE Signature, typaid or printed name of registered apert at OFFICERS AND	INDIRECTORS	Registered Agent signature require 13. 1.1TITLE 12 NAME	d when reinstating) DATE	ND DIRECTORS IN 12
SNATURE Signature, typed or printed name of registered apert as OFFICERS AND HYCSWEAT PUNEY E. CONK ET ADDRESS 1500 N. Rederal Huy	INDIRECTORS	Registered Agent signeture require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	d when reinstating) DATE	ND DIRECTORS IN 12
SNATURE Signature, typed or printed name of registered apart as OFFICERS AND HYSINGHAT PICTURE E. COOK 1500 N. Rederal Huy Ft. LAUDER dock, FL	INDIRECTORS	Registered Agent signature require 13. 1.1TITLE 12 NAME	d when reinstating) DATE	ND DIRECTORS IN 12
SNATURE Signature, typad or printed name of registered apart as OFFICERS AND FIGURE E. LOUK BE 1500 N. Rederal Huy Ft. LAUSer dak, FL	DIRECTORS DELETE \$202	Registered Agent signeture require 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	d when reinstating) DATE	ND DIRECTORS IN 12
SNATURE Signature, typad or printed name of registered apart as OFFICERS AND FIGURE E. LOUK BE 1600 N. Rederal Huy Ft. LAUSerdak, FI	DIRECTORS DELETE \$202	Registered Agent signeture require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 2.1 TITLE	d when reinstating) DATE	ND DIRECTORS IN 12
SNATURE Signature, typad or printed name of registered apart as OFFICERS AND E FICTORIA BUTTON A E. LOUK BETADDRESS ST.ZP Ft. LAUSER dole, FL E EETADDRESS	DIRECTORS DELETE \$202 DELETE	Registered Agent signeture require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition
SNATURE Signature, typad or printed name of registered apart as OFFICERS AND FUNDATE LETAODRESS ST.ZP ST.ZP ST.ZP ST.ZP ST.ZP ST.ZP	DIRECTORS DELETE \$202	Registered Agent signeture require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE	d when reinstating) DATE	ND DIRECTORS IN 12
SIGNATURE Signature, typed or printed name of registered apert as OFFICERS AND HELST BLUMWA E. COOK 1500 N. Roberal Huy Ft. Lauder dole, Ft. ETADDRESS ST-ZP ST-ZP	DIRECTORS DELETE \$202 DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition
SIGNATURE Signature, typed or printed name of registered apart as OFFICERS AND HELST ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS	DIRECTORS DELETE \$202 DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition
SNATURE Signature, typed or printed name of registered apart as OFFICERS AND E FUNDATE LETAODRESS ST.ZP E ETAODRESS ST.ZP E ETAODRESS ST.ZP ST.ZP E ETAODRESS ST.ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition
SNATURE Signature, typed or printed name of registered apart as OFFICERS AND E E E E E E E E E E E E E E E E E E	DIRECTORS DELETE \$202 DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition
SIGNATURE SIGNATURE SIGNATURE OFFICERS AND If COULANT PICHWA E. COUK IGOO N. Rederal Huy Ft. Lauder dole, FI ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition
Signature, typed or printed name of registered apart as OFFICERS AND HELSTADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
Signature, typed or printed name of registered apart at OFFICERS AND HIGHER AND HIGHER AND HIGHER AND ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition
NATURE Signature, typed or printed name of registered apart at OFFICERS AND HTGSJEAN ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP ET ADDRESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
Signature, typed or printed name of registered apart as OFFICERS AND HIGHER AND ETADORESS ST-ZP ETADORESS ST-ZP ETADORESS ST-ZP ETADORESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 13. STREET ADDRESS 14. CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2. 4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5.1 TITLE 52 NAME 53 STREET ADDRESS	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE SIGNALINE, typed or printed name of registered apart as OFFICERS AND HICKARD ELLAND	DIRECTORS DELETE 33304 DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 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 6.4 CITY-ST-ZIP 5.3 STREET ADDRESS 6.4 CITY-ST-ZIP 5.3 STREET ADDRESS 6.4 CITY-ST-ZIP	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition
SIGNATURE SIGNALITY, typed or printed name of registered apart at OFFICERS AND HCGSLEAT ETADORESS ST-ZP ET ADORESS ST-ZP	DIRECTORS DELETE \$202 DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 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	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition
SIGNATURE SIGNATURE SIGNATURE OFFICERS AND HIGGINARE CONTRIBUTION OF PICTURE AND ELECTROPHENES ST.ZP ET ADDRESS ST.ZP	DIRECTORS DELETE 33304 DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. 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 5.2 NAME	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition
E Hashart L. Cook EETADORESS 1800 N. Rederal Huy	DIRECTORS DELETE 33304 DELETE DELETE	13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 22 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	d when reinstating) DATE	ND DIRECTORS IN 12 Change Addition Change Addition Change Addition Change Addition Change Addition Change Addition

جأد ل