

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90201 049 \*\*\*163.75

DOCUMENT # P98000019860

1. Corporation Name  
RMC INVESTMENTS, INC.

Principal Place of Business  
3356 BIRD AVE., STE. #3  
MIAMI FL 33133

Mailing Address  
3356 BIRD AVE., STE. #3  
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1998

4. FEI Number

67-0817662

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

2. Principal Place of Business  
21 100 E. LINTON BLVD.

2a. Mailing Address  
26 1730 S. FEDERAL HWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 149A

27 # 241

City & State

City & State

23 DELRAY BEACH, FL

28 DELRAY BEACH, FL

Zip

Zip

24 33483

29 33483

Country

30 USA

9. Name and Address of Current Registered Agent

CARY, DENNIS J  
138 WEST PALMETTO PARK ROAD  
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name

SAME

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 D ☒ DELETE  
NAME RICK, SCOTT  
STREET ADDRESS 3356 BIRD AVE., STE. #3  
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☒ DELETE  
NAME CHABLI, ADI  
STREET ADDRESS 3356 BIRD AVE., STE. #3  
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☐ DELETE  
NAME CAMBRA, PETER  
STREET ADDRESS 3356 BIRD AVE., STE. #3  
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☒ DELETE  
NAME ROVER, TED  
STREET ADDRESS 3356 BIRD AVE., STE. #3  
CITY-ST-ZIP MIAMI FL 33133

TITLE D ☐ DELETE  
NAME MULLAN, PHILIP  
STREET ADDRESS 3356 BIRD AVE., STE. #3  
CITY-ST-ZIP MIAMI FL 33133

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 ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME P.T.D  
3.3 STREET ADDRESS CAMBRA, PETER  
3.4 CITY-ST-ZIP 100 E. LINTON BLVD #149A  
DELRAY BEACH, FL 33483

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 D  
5.3 STREET ADDRESS MULLAN, PHILIP  
5.4 CITY-ST-ZIP 100 E. LINTON BLVD #149A  
DELRAY BEACH, FL 33483

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME S.  
6.3 STREET ADDRESS SAMATIS, SHARLENE  
6.4 CITY-ST-ZIP 100 E. LINTON BLVD #149A  
DELRAY BEACH, FL 33483

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

Date

Daytime Phone #

4/25/99 561-279-4740

CR2E034 (11/98)

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