

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 94000029026

1. Corporation Name

RUTLAND FORBES COMPANY, INC.

Mailing Address

35008 Emerald Coast Parkway 35008 Emerald Coast Parkway
Suite 400 Suite 400
Destin, FL 3254-1 Deltona, FL 3254-1

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

5/6/98

2. Principal Place of Business

35008 Emerald Coast Parkway

2a. Mailing Address

35008 Emerald Coast Parkway

Suite, Apt. #, etc.

Ste 400

Suite, Apt. #, etc.

Ste 400

City & State

Destin FL

City & State

Destin, FL

Zip

32541

Country

US

Zip

32541

Country

US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FORBES, JAMIE V
35008 Emerald Coast Parkway
Suite 400
DELTONA, FL 3254-1

81. Name

JAMIE FORBES III

82. Street Address (P.O. Box Number is Not Acceptable)

35008 EMERALD COAST PKWY

83. Suite 400

84. City DESTIN

FL Zip Code 32541

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of establishing 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 relinquishing) DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME FORBES, JAMIE V
STREET ADDRESS 35008 EMERALD COAST PARKWAY
CITY-ST-ZIP DELTONA, FL 3254-1

2. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6. 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 FORBES, JAMIE III
1.3 STREET ADDRESS 35008 EMERALD COAST PARKWAY, Ste 400
1.4 CITY-ST-ZIP DESTIN, FL 32541

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
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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. 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JAMIE FORBES III

April 27 1999

(850) 837-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/99)