

DOCUMENT # P99000021004

1. Entity Name

RS INVESTMENTS, INC.

(R)

FILED
Aug 10, 2000 8:00 am
Secretary of State

08-10-2000 90004 027 ***158.75

Principal Place of Business

610 MIRROR LAKES DRIVE
LEHIGH ACRES FL 33936

Mailing Address

610 MIRROR LAKES DRIVE
LEHIGH ACRES FL 33936

2. Principal Place of Business

1432 LINHART AVE.

3. Mailing Address

P.O. BOX 71

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
FORT MYERS FLCity & State
FORT MYERS FL

4. FEI Number 65-0946965

Applied For
Not Applicable

Zip 33901

Country USA

Zip 33902

Country USA

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MORGAN, JOHN M
302 LEE BLVD SUITE 102
LEHIGH ACRES FL 33936

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHTER, NILS 610 MIRROR LAKES DRIVE LEHIGH ACRES FL 33936	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P, T RICHTER, NILS 1432 LINHART AVE. FORT MYERS FL 33901	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V, S RICHTER, ERICA 1432 LINHART AVE. FORT MYERS FL 33901	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 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

4-15-00

Date

941-851-8899

Daytime Phone #

CR2E034 (5/00)

Attachment
DH 996000 21 224
DW 7484

Betreff:

Datum: Fri, 14 Jul 2000 09:51:02 -0400

Von: "Dunlap, Andy" <ADunlap@mail.dos.state.fl.us>

An: "'email@go2florida.de'" <email@go2florida.de>

Our records do not reflect receipt of your original Uniform Business Report. Please re-submit a clear copy with original signatures or the Second Notice with a new check in the amount of \$150.00 and a cover letter stating that you mailed the report on time but it was not received by our office for processing.

If you have any further questions you may contact me directly at (850) 487-6059 or by e-mail.

Sincerely, Andy Dunlap

Attachment
#P99000021004
DONTL84

Betreff: Document # P99000021004

Datum: Thu, 13 Jul 2000 23:04:10 -0400

Von: Nils Richter <email@go2florida.de>

Rückantwort: RSI@go2florida.de

Firma: RS Investments, Inc.

An: ubrcorp@mail.dos.state.fl.us

Ladies and Gentlemen!

I am in receipt of your second '2000 Uniform Business Report', which I found in my Mailbox last week.

It is the same report that I received several months ago regarding the reporting of vital key information about my company RS Investments, Inc for this year.

I filled out this first form that I received and mailed it to P.O. Box6327, Tallahassee, Florida.

After I received your second form now, I checked my account for the check that I send with the last form. It has not been deposited as of today, which came to my attention just because of this second notice.

This is the first year that I have to file this report. Did I send it to the wrong address or what might be the reason why it did not get processed in time?

I would be glad to supply you with a copy of the report I originally mailed, which I have on file and a new check, which might be necessary.

Due to the fact that the fee for filing late is so much higher than the original fee, as it states clearly in your first notice, I made sure that I mailed the report out in time. I don't have any money to waste....

Please let me know how we can resolve this matter as quickly and efficient as possible.

Thank you very much for your prompt attention.

Nils Richter
President RS Investments, Inc.

New Address:

RS Investments, Inc.
1432 Linhart Avenue
Fort Myers, FL 33901

Mailing Address:
RS Investements, Inc.
P.O. Box 71
Fort Myers, FL 33902

Tel 941.344.0561
Fax 941.344.0562

RS Investments, Inc.
P.O. Box 71
Fort Myers, FL 33902
Phone: 941-344-0561
Fax: 941-344-0562
Email: RSI@Go2Florida.de

Attachment
010909000021001
DWN 7/18/00

RS Investments, Incorporated

Wednesday, July 19, 2000

Division of Corporations
Andy Dunlap
P.O. Box 1500
Tallahassee, FL 32302

Sir,

Thank you for our quick response to our email.

Enclosed you will find the following documents:

2000 Uniform Business Report – new Original
2000 Uniform Business Report – copy of first Original
Check in the amount of \$ 150.00 + \$ 8.75 = \$ 158.75
Copy of our emails for your records.

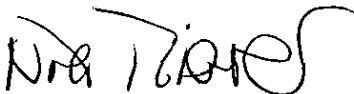
As requested in your email, we state that we filed the original report in April, but it did not get processed properly for whatever reason.

So we are resubmitting the report with this letter as agreed upon.

Thank you very much for your support and immediate attention to this matter!

If you should have any other questions, please feel free to contact us.

Sincerely,



Nils Richter
President RS Investments, Inc.