

2000 UNIFORM BUSINESS REPORT (UBR)

4/

DOCUMENT # P99000029447

1. Entity Name

RSI LIMITED INC.

FILED
May 22, 2000 8:00 am
Secretary of State

04-23-2000 90003 031 ***158.75

Principal Place of Business
3251 PONCE DE LEON BLVD
CORAL GABLES FL 33134-7201

Mailing Address
3251 PONCE DE LEON BLVD
CORAL GABLES FL 33134-7251

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCALPIN, RICHARD J
80 SW 8TH STREET, STE. 2805
MIAMI FL 33130

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. 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	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
DGM	HARRISON, LEONARD J	3251 Ponce de Leon Blvd	CORAL GABLES FL 33134		
DV	ARTHUR, JOHN C	3251 Ponce de Leon Blvd	CORAL GABLES FL 33134		
DV	KIRKPATRICK, ASHLEY	3251 Ponce de Leon Blvd	CORAL GABLES FL 33134		
DC	MORROW, ROSS, RICARDO	GREYHOUND HOUSE 23-24 GEORGE ST	RICHMOND, SURREY ENGLAND		
S	WATKINS, KAREN	3RD FLOOR, 111 SW 3RD ST	MIAMI FL 33130		

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

04/14/00
Date

355507 2600
Daytime Phone #

CR2E034 (9/99)