

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

FILED

Jan 23 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S66931 (4)

1. Corporation Name  
RLV INTERNATIONAL, INC.

Principal Place of Business

235 HUNT CLUB BLVD  
SUITE 101  
LONGWOOD FL 32779

Mailing Address

235 HUNT CLUB BLVD  
SUITE 101  
LONGWOOD FL 32779-7113



2. Principal Place of Business

21 1245 W. Fairbanks Ave.

Suite, Apt. #, etc  
Suite 380

City & State

23 Winter Park, FL

Zip

24 32789

Country

25

2a. Mailing Address

26 1245 W. Fairbanks Ave.

Suite, Apt. #, etc  
Suite 380

City & State

28 Winter Park, FL

Zip

29 32789

Country

30

3. Date Incorporated or Qualified

07/15/1991

3a. Date of Last Report

02/12/1996

4. FEI Number

59-3082501

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

VEGA, RICHARD L.  
235 HUNT CLUB DR  
SUITE 101  
LONGWOOD FL 32779

10. Name and Address of New Registered Agent

81 Name

Vega, Richard L.

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

1245 W. Fairbanks Ave.

83 Suite

Suite 380

84 City

Winter Park

FL

85 Zip Code

32789

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 P ☐ DELETE  
NAME VEGA, RICHARD L.  
STREET ADDRESS 235 HUNT CLUB DR #101  
CITY-ST-ZIP LONGWOOD FL

TITLE V ☐ DELETE  
NAME VEGA, RHONDA V.  
STREET ADDRESS 235 HUNT CLUB DR #101  
CITY-ST-ZIP LONGWOOD FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 1245 W. Fairbanks Ave., Suite 380  
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS 1245 W. Fairbanks Ave., Suite 380  
2.4 CITY-ST-ZIP Winter Park, FL 32789

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

14. I do 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.

Richard L. Vega

President 1/16/97 407-539-6540

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)