

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

FILED

May 27 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 # V58764

(4)

1. Corporation Name
RENTAL REALTY, INC.



Principal Place of Business

Mailing Address

18260-C PAULSON DR
MURDOCK FL 33938
US

P O BOX 579
MURDOCK FL 33938
US

3. Date Incorporated or Qualified

08/18/1992

3a. Date of Last Report

02/14/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0349649

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

10. Name and Address of New Registered Agent

STRUTHERS, CYNTHIA J
18260 PAULSON DR
UNIT C
MURDOCK FL 33938

81 Name

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

STD
STRUTHERS, RONALD A.
21234 OLEAN BLVD. S-5
PORT CHARLOTTE FL

☐ DELETE

1.2 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VP
STRUTHERS, CYNTHIA J.
21234 OLEAN BLVD. S-5
PORT CHARLOTTE FL

☐ DELETE

1.3 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

1.4 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

1.5 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

1.6 TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

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

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0524918

CR2E034 (9/96)



May 16, 1997

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 1997 Annual Corporation Report
Filing Deadline of May 1, 1997

TO WHO IT MAY CONCERN:

Upon receipt of this document, it was forwarded to our Dan Murphy, CPA of Rental Realty, Inc.. This document was inadvertently place in our file and was not process and mailed to you by the May 1st, 1997 deadline.

I met with Mr. Murphy on Thursday afternoon, May 15, to review other documents and when he pull our company file, the enclosed report was there and had still not been process as of this date.

Mr. Murphy recommended that I explain and ask that the addition cost of filing late be waived due to the circumstances. Please contact my office, if there is any further information needed.

For The Company


Adonna L. Bjorkgren,
Accountant/Office Manager

Mailing Address
P.O. Box 380579
Murdoch, FL 33938-0579

Ronald A. Struthers, Broker
18960 C Paulson Drive
Murdoch, FL 33938

(941) 689-1400 24 hr. page
Or 1-800-881-1403
Fax: (941) 743-0849