

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

FILED

May 23 1997 8:00am
Secretary of State

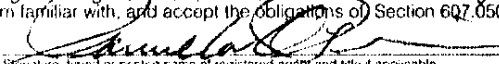
PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sand B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V65000 (4) 1. Corporation Name RCJ OF WINTER PARK NO. 1, INC.			
Principal Place of Business 860 FAIRBANKS AVE. WINTER PARK FL 32789		Mailing Address 860 FAIRBANKS AVE. WINTER PARK FL 32789-4715	



2. Principal Place of Business 21 500 Park Avenue South Suite, Apt. #, etc. 22 Suite 202 City & State 23 Winter Park, Florida Zip 24 32789		2a. Mailing Address 26 500 Park Avenue South Suite, Apt. #, etc. 27 Suite 202 City & State 28 Winter Park, Florida Zip 29 32789 Country 30 Orange		3. Date Incorporated or Qualified 09/18/1992		3a. Date of Last Report 08/01/1996	
				4. FEI Number 59-3141829		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			

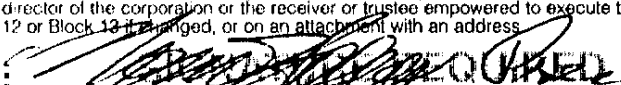
9. Name and Address of Current Registered Agent PAGE, JAMES F., JR. 201 E. PINE ST. SUITE 1200 ORLANDO FL 32801				10. Name and Address of New Registered Agent 81 Name Pamela O. Price 82 Street Address (P.O. Box Number is Not Acceptable) 201 E. Pine Street 83 Suite 1200 84 City Orlando FL 85 Zip Code 32801			
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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:  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE		1.1 TITLE	P/S/D	☒ Change ☐ Addition	
NAME	HOLLER, ROGER W., JR.			1.2 NAME	HOLLER, ROGER W., JR.		
STREET ADDRESS	860 FAIRBANKS AVE.			1.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY - ST - ZIP	WINTER PARK FL			1.4 CITY - ST - ZIP	Winter Park, Florida 32789		
TITLE		☐ DELETE		2.1 TITLE	V/D	☐ Change ☒ Addition	
NAME				2.2 NAME	HOLLER, ROGER W., III		
STREET ADDRESS				2.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY - ST - ZIP				2.4 CITY - ST - ZIP	Winter Park, Florida 32789		
TITLE		☐ DELETE		3.1 TITLE	V/D	☐ Change ☒ Addition	
NAME				3.2 NAME	HOLLER, CHRISTOPHER A.		
STREET ADDRESS				3.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY - ST - ZIP				3.4 CITY - ST - ZIP	Winter Park, Florida 32789		
TITLE		☐ DELETE		4.1 TITLE	V/T/D	☐ Change ☒ Addition	
NAME				4.2 NAME	HOLLER, JULIETTE E.		
STREET ADDRESS				4.3 STREET ADDRESS	500 Park Avenue South, Suite 202		
CITY - ST - ZIP				4.4 CITY - ST - ZIP	Winter Park, Florida 32789		
TITLE		☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change ☐ Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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:  4/25/97 407-645-4131
Date Daytime Phone #

CR2E034 (9/96)