

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000080548 (7)

1. Corporation Name

RCL DEVELOPMENT, INC.



Principal Place of Business

1575 GRACEWOOD LANE
VERO BEACH FL 32963

Mailing Address

1575 GRACEWOOD LANE
VERO BEACH FL 32963

3. Date Incorporated or Qualified

10/16/1995

3a. Date of Last Report

n/a

2. Principal Place of Business

21 5099 N.A1A

Suite, Apt. #, etc.

22 Suite A

City & State

23 Vero Beach, FL

24 Zip 32963

25 Country U.S.A.

2a. Mailing Address

26 5099 N.A1A

Suite, Apt. #, etc.

27 Suite A

City & State

28 Vero Beach, FL

29 Zip 32963

30 Country U.S.A.

4. FEI Number

65-0621311

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

LYLES, LINDA L
1575 GRACEWOOD LANE
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

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 changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME LYLES, ROBERT C JR
STREET ADDRESS 1575 GRACEWOOD LANE
CITY-ST-ZIP VERO BEACH FL 32963

TITLE D
NAME LYLES, LINDA L
STREET ADDRESS 1575 GRACEWOOD LANE
CITY-ST-ZIP VERO BEACH FL 32963

TITLE VP
NAME Charles A. Garrett, Jr.
STREET ADDRESS 1180-29th Avenue
CITY-ST-ZIP Vero Beach, FL-32960

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

200001731472

-03/04/96- 01119--005

***208.75

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Robert C. Lyles, Jr.

2/29/96 (407) 234-0140

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (12/95)