

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

95 MAY - 1 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 433379 (5)**

1. Corporation Name  
**THE COMPANIES OF R & S, INC.**

Principal Place of Business Mailing Address  
**8715 SW 129 TERR  
MIAMI FL 33176  
US** **MIAMI FL 33176  
MIAMI FL 33176  
XXX X**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **08/23/1973** 3a. Date of Last Report **07/20/1994**  
4. FEI Number **59-1496697** Applied For   
Not Applicable   
5. Certificate of Status Desired  **\$8.75 Additional  
Fee Required**  
6. Election Campaign Financing  **\$5.00 May Be  
Added to Fees**  
7. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21 **8715 SW 129 Terr.** 26 **same**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22  27   
City & State City & State  
23 **Miami, FL** 28   
Zip Country Zip Country  
24 **33167** 25 **Dade** 29  30

9. Name and Address of Current Registered Agent  
**OLSEN, RICHARD H.  
11900 BISCAYNE BLVD. STE 808  
MIAMI FL 33181**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when resigning) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>DS</b>
NAME	<b>DOWNEY, JOHN E. (ASST)</b>
STREET ADDRESS	<b>8715 SW 129 TERR</b>
CITY - ST - ZIP	<b>MIAMI FL</b>
TITLE	<b>PT</b>
NAME	<b>DOWNEY, JOHN T.</b>
STREET ADDRESS	<b>8715 SW 129 TERR</b>
CITY - ST - ZIP	<b>MIAMI FL</b>
TITLE	<b>DS</b>
NAME	<b>OLSEN, RICHARD H</b>
STREET ADDRESS	<b>11900 BISCAYNE BLVD 808</b>
CITY - ST - ZIP	<b>MIAMI FL</b>
TITLE	<b>D</b>
NAME	<b>YARGAS, GISELA</b>
STREET ADDRESS	<b>8715 SW 129TH TERRACE</b>
CITY - ST - ZIP	<b>MIAMI FL 33176-5903</b>
TITLE	<b>D</b>
NAME	<b>DELANG, JIM</b>
STREET ADDRESS	<b>8715 SW 129TH TERRACE</b>
CITY - ST - ZIP	<b>MIAMI FL 33176-5903</b>
TITLE	<b>D</b>
NAME	<b>RODRIGNEZ, TEODORA</b>
STREET ADDRESS	<b>8715 SW 129TH TERRACE</b>
CITY - ST - ZIP	<b>MIAMI FL 33176-5903</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Richard H. Olsen - Director*  
Richard H. Olsen - Director

4/27/95