

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

08-08-2003 90092 044 ***150.00

0036887 AV

DOCUMENT # G26452

1. Entity Name

THE R. & D. GROUP, INC.



Principal Place of Business
5153 NW 49TH AVE
COCONUT CREEK FL 33073

Mailing Address
5153 NW 49TH AVE
COCONUT CREEK FL 33073

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2272268**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

BROGAN, LAURA
3600 GALT OCEAN DRIVE UNIT 6A
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BACON, ROBERT E. 5153 NW 49TH AVE COCONUT CREEK FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BACON, GABRIELLA 5153 NW 49TH AVE COCONUT CREEK FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/03

(954) 426-9098

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80136016
G26452

THE **R&D** Group, Inc.

Florida Department of State
Division of Corporations
Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

August 6, 2003

Dear Sirs,

I recently received notification of my 2003 Uniform Business Report. It states to file by September 10, 2003 and the filing fee is \$550.00. I never received the first notification of this report. Therefore, I am enclosing a check for the original \$150. Please waive the \$400 late fee.

I tried to call your office and straighten this out, but after 15 minutes of listening to recorded messages, calling another number, inputting my credit card number, and finally speaking to someone, I realized that the only way to get through to your office is via mail.

So please contact me at (954) 426-9090 should there be any problems in filing this report and waiving the fee.

Sincerely,



Gabriella Bacon

The R & D Group, Inc.

5153 N.W. 49th Avenue, Coconut Creek, Florida 33073 • (305) 421-8012