ANNUAL REPORT

Mar 09, 2004 8:00 am DOCUMENT # P98000089382 **Secretary of State** R AND R APARTMENTS, INC. 03-09-2004 90023 014 ***150.00 Principal Place of Business Mailing Address 913 NORMANDY DRIVE 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address 095 NONTH SHORE DRIVE 095 NONTH SHORE Suite, Apt. #, etc. 03012004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number TORIDA WIAMI IAMI REACH FIURIDA 65-0875710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD ESQ. Street Address (P.O. Box Number is Not Acceptable) 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 City 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 aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, PD TITLE ☐ Addition TITLE ☐ Delete ☐ Channe **BRILL, RYAN** NAME NAME STREET ADDRESS 913 NORMANDY DRIVE STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MIAMI BEACH, FL 33141 VSD Delete ☐ Change Addition TITLE TITLE WASERSTEIN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 913 NORMANDY DRIVE MIAMI BEACH, FL 33141 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition **BRILL, SARA** NAME NAME 913 NORMANDY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH, FL 33141 Delete TITLE ☐ Change Addition ππε NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ----CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP 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.

ME OF SIGNING OFFICER OR DIRECTOR

FILED