

**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 MAR 23 AM 10:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # **270781** (8)  
1. Corporation Name  
**R. M. S., INC.**

Principal Place of Business Mailing Address  
**300 BISCAYNE BLVD. WAY** **300 BISCAYNE BLVD. WAY**  
**SUITE 721** **SUITE 721**  
**MIAMI FL 33131** **MIAMI FL 33131**

3. Date Incorporated or Qualified **06/10/1963** 3a. Date of Last Report **04/01/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

4. FEI Number **59-1006388** Applied For  
Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired  **\$8.75** Additional  
Fee Required

23 Zip 28 Zip

6. Election Campaign Financing  **\$5.00** May Be  
Trust Fund Contribution Added to Fees

24 Country 25 Country 29 Country 30 Country

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**COROALLES, MANUEL A**  
**1420 BIRD ROAD**  
**CORAL GABLES FL**

10. Name and Address of New Registered Agent  
81 Name **Coroalles, Manuel A.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**4417 Granada Blvd.**  
83  
84 City **Coral Gables** FL 85 Zip Code **33146**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**  
NAME **COROALLES, MANUEL A**  
STREET ADDRESS **1420 BIRD ROAD**  
CITY-ST-ZIP **CORAL GABLES FL**

1.1 TITLE **PD**  Change  Addition  
1.2 NAME **Coroalles, Manuel A.**  
1.3 STREET ADDRESS **4417 Granada Blvd.**  
1.4 CITY-ST-ZIP **Coral Gables FL 33146**

TITLE **TD**  
NAME **COROALLES, MANUEL IV**  
STREET ADDRESS **1420 BIRD RD**  
CITY-ST-ZIP **CORAL GABLES FL**

2.1 TITLE **TD**  Change  Addition  
2.2 NAME **Coroalles, Manuel IV**  
2.3 STREET ADDRESS **4417 Granada Blvd.**  
2.4 CITY-ST-ZIP **Coral Gables, FL 33146**

TITLE **VDS**  
NAME **GUTERES, ANNETTE**  
STREET ADDRESS **10934 SW 152 PL**  
CITY-ST-ZIP **MIAMI FL**

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  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 this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* *[Signature]* **3-18-95** **(305) 371-1311**

Date

Daytime Phone #