

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 270781**

1. Entity Name

R. M. S., INC.**FILED**
Apr 12, 2001 8:00 am
Secretary of State

04-12-2001 90162 033 ***150.00

Principal Place of Business

**300 BISCAYNE BLVD. WAY
SUITE 721
MIAMI FL 33131**

Mailing Address

**300 BISCAYNE BLVD. WAY
SUITE 721
MIAMI FL 33131****80030068**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-1006388**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**COROALLES, MANUEL A.
4417 GRANADA BLVD.
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent

Name **COROALLES, MANUEL A.**

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

2845 GRANADA BLVD APT. 1-ACity **CORAL GABLES FL 33134**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **COROALLES, MANUEL A**
STREET ADDRESS **4417 GRANADA BLVD.**
CITY-ST-ZIP **CORAL GABLES FL**TITLE **TD** ☐ Delete
NAME **COROALLES, MANUEL IV**
STREET ADDRESS **4417 GRANADA BLVD.**
CITY-ST-ZIP **CORAL GABLES FL**TITLE **VDS** ☐ Delete
NAME **GUTERES, ANNETTE**
STREET ADDRESS **40934 SW 152 PL**
CITY-ST-ZIP **MIAMI FL**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
NAME **COROALLES, MANUEL A.**
STREET ADDRESS **2845 GRANADA BLVD APT. 1-a**
CITY-ST-ZIP **CORAL GABLES, FL 33134**TITLE **TD** ☐ Change ☐ Addition
NAME **COROALLES, MANUEL IV**
STREET ADDRESS **2127 BRICKELL AVE, ATO. 1206**
CITY-ST-ZIP **MIAMI, FL 33129**TITLE **VDS** ☐ Change ☐ Addition
NAME **GUTERES, ANNETTE**
STREET ADDRESS **2127 BRICKELL AVE, APTO 1206**
CITY-ST-ZIP **MIAMI, FL 33129**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 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

4/9/01

Date

305-371-1311

Daytime Phone #

CR2E034 (10/00)

0148317