**FILED** 

Jan 14, 2002 8:00 am

1-08-02 (305)321-1311

## 2002 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT #** 270781 **Secretary of State** 1. Entity Name 01-14-2002 90016 027 \*\*\*150.00 R. M. S., INC. Principal Place of Business Mailing Address 300 BISCAYNE BLVD. WAY 300 BISCAYNE BLVD. WAY SUITE 721 SUITE 721 MIAM! FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 59-1006388 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 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-A **CORAL GABLES FL 33134** City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Change ☐ Addition TITLE ☐ Delete COROALLES, MANUEL A NAME NAME STREET ADDRESS 2845 GRANADA BLVD. APT 1-A STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete STREET ADDRESS COROALLES, MANUEL IV NAME STREET ADDRESS 2127 BRICKELL AVENUE ATO 1266 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME **GUTERES, ANNETTE** STREET ADDRESS 2127-BRICKELL-AVENUE APTO 1206 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information indicated on this report or supplem of the corporation or the receiver or changed, or on an attachment with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNING OFFICER OR DIRECTOR

SIGNATURE: