


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 23 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F16332 (1)
1. Corporation Name
R & B HOLDING COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 450 E. LAS OLAS BLVD SUITE 1200 FT. LAUDERDALE FL 33301
Mailing Address: 450 E. LAS OLAS BLVD SUITE 1200 FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified
12/29/1980

2. Principal Place of Business
21 110 SE Sixth St.
22 City & State: Ft. Lauderdale, FL
23 Zip: 33301
24 33301
25 Country

2a. Mailing Address
26 110 SE Sixth St.
27 City & State: Ft. Lauderdale, FL
28 Zip: 33301
29 33301
30 Country

4. FEI Number: 59-2169133
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BEAN, GERALD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10945 S. DIXIE HWY	1.2 NAME	
STREET ADDRESS	MIAMI FL 33156	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	CFO HARDER, ROBERT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10943 S. DIXIE HWY	2.2 NAME	
STREET ADDRESS	MIAMI FL 33156	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD COLE, JAMES O	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	450 E. LAS OLAS BLVD., #1200	3.2 NAME	
STREET ADDRESS	FT. LAUDERDALE FL 33301	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	T HYLE, KATHLEEN	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	450 E. LAS OLAS BLVD., #1200	4.2 NAME	
STREET ADDRESS	FT. LAUDERDALE FL 33301	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D HAWKINS, THOMAS W	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	450 E. LAS OLAS BLVD., #1200	5.2 NAME	
STREET ADDRESS	FT. LAUDERDALE FL 33301	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____

CR2E034 (10/97)