

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K82738

(1)

1. Corporation Name

RMB ASSOCIATES, INC.

Principal Place of Business

RICHARD M. BODEN
6799 CALLE DEL PAZ
BOCA RATON FL 33433
US

Mailing Address

RICHARD M. BODEN
6799 CALLE DEL PAZ
BOCA RATON FL 33433
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1989

3a. Date of Last Report

04/14/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 Suite, Apt. #, etc.

4. FEI Number

65-0119617

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

23 City & State

28 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BODEN, RICHARD M.
6799 CALLE DEL PAZ
BOCA RATON FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BODEN, RICHARD M.
STREET ADDRESS	6799 CALLE DEL PAZ
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	BODEN, JOAN M.
STREET ADDRESS	6799 CALLE DEL PAZ
CITY - ST - ZIP	BOCA RATON FL
TITLE	D
NAME	AUDINO, MICHELLE A.
STREET ADDRESS	292 CEDAR STREET
CITY - ST - ZIP	FISDALE MA
TITLE	D
NAME	BODEN, MARK R.
STREET ADDRESS	185 RED OAK LANE
CITY - ST - ZIP	BRIDGEPORT CT
TITLE	D
NAME	BODEN, BRIAN E.
STREET ADDRESS	6505 CHINAGROVE CT.
CITY - ST - ZIP	ALEXANDRIA VA
TITLE	D
NAME	BODEN, RICHARD M. III
STREET ADDRESS	1660 AVENIDA GUILLERMO
CITY - ST - ZIP	OCEANSIDE CA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	6799 CALLE DEL PAZ
4.4 CITY - ST - ZIP	BOCA RATON FL 33433
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	847 YOUNG DAIRY CT
5.4 CITY - ST - ZIP	HERNDON VA 22070
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	64 AYA MONTE
6.4 CITY - ST - ZIP	SAN RAMON CA 94583

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 190.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard M. Boden RICHARD M. BODEN APRIL 26, 1995 407-391-0731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR