FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED

95 MAY 11 11:52

TALLAHASSEE, FLORIDA

DOCUMENT # **L43607** **(5)**

1. Corporate Name
R. & R. INSTALLATION, INC.

Principal Place of Business:
332 TORTOISE COVE
ROYAL PALM BEACH FL 33411
US

Mailing Address:
332 TORTOISE COVE
ROYAL PALM BEACH FL 33411
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1990
3a. Date of Last Report: 04/01/1994

2. Principal Place of Business
21 13176 43RD RD NORTH
Suite Apt # etc.
22 Royal Palm Beach, Fl.
City & State
23
24 33411 25 U.S.A

2a. Mailing Address
26 13176 43RD Rd. North
Suite Apt # etc.
27
City & State
28 Royal Palm Beach, Fl
29 33411 30 ZIP

4. FEI Number: 65-0173665 — 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. Is the corporation qualified for charitable or religious purposes under Section 501(c)(3) of the Internal Revenue Code? Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MARTIN, GERALD A
9040 BELVEDERE ROAD
SUITE 200
WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent
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 Section 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	SONIA, RICHARD JOSEPH
STREET ADDRESS	332 TORTOISE COVE
CITY ST ZIP	ROYAL PALM BCH FL
TITLE	VD
NAME	SONIA, RICHARD JAMES
STREET ADDRESS	6142 SW 1ST ST
CITY ST ZIP	MARGATE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	13176 43RD RD. NORTH
CITY ST ZIP	ROYAL PALM BEACH, FL. 33411
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY ST ZIP	

14. I hereby certify that the information supplied with the filing of annual report and the amount paid, for the assessment stated in Sec. 607.0122(2), Florida Statutes, I further certify that the information contained herein is true and correct to the best of my knowledge and belief. I understand that the information as submitted to the Department of State may be subject to public disclosure. I understand that the information contained herein will be included in the annual report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 13 hereof as an officer, director, or registered agent.

SIGNATURE: Richard J. Sonia 4/28/95 (407) 793-1384
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR
Richard J. Sonia

0251396 CP