

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90042 018 ***158.75

DOCUMENT # L51921

1. Corporation Name

F & R DEVELOPMENT CORP.

Principal Place of Business

~~444 BRICKELL AVE.~~
~~SUITE 1001~~
~~MIAMI FL 33131~~

Mailing Address

~~444 BRICKELL AVE.~~
~~SUITE 1001~~
~~MIAMI FL 33131~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1990

4. FEI Number

65-0186218

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.



Yes ☐ No

2. Principal Place of Business

21 2801 FLORIDA AVE

Suite, Apt. #, etc.

22 12

City & State

23 COCONUT GROVE, FL

Zip Country

24 33133-1903 25 USA

2a. Mailing Address

26 2801 FLORIDA AVE

Suite, Apt. #, etc.

27 12

City & State

28 COCONUT GROVE FL

Zip Country

29 33133-1903 30 USA

9. Name and Address of Current Registered Agent

SCHRAM, RONALD Y.
444 BRICKELL AVE.
SUITE 1001
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

2801 FLORIDA AVENUE

83 SUITE 12

84 City

COCONUT GROVE

FL

85 Zip Code

33133-1903

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS ☐ DELETE

NAME SCHRAM, RONALD Y

STREET ADDRESS 444 BRICKELL AVE, STE 1001

CITY-ST-ZIP MIAMI FL 33131

TITLE DP ☐ DELETE

NAME HESSEL, FRANK JAY

STREET ADDRESS 444 BRICKELL AVE.

CITY-ST-ZIP MIAMI FL

TITLE DVS ☐ DELETE

NAME MCGEE, FRANKLIN A

STREET ADDRESS 444 BRICKELL AVE.

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

2801 FLORIDA AVE - SUITE 12

COCONUT GROVE FL 33133-1903

2801 FLORIDA AVE - SUITE 12

COCONUT GROVE FL 33133-1903

2801 FLORIDA AVE - SUITE 12

COCONUT GROVE FL 33133-1903

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