2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # L85884 1. Entity Name 04-23-2004 90201 014 ***150.00 R & R CONSULTING & DESIGN, INC. Principal Place of Business Mailing Address 12824 SW 150 TERR. 12824 SW 150 TERR. **J4UDAJJ0** MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0251793 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Samuel B. Reiner, II, Esq. SEGALL, NORMAN S. Street Address (P.O. Box Number is Not Acceptable) 9100 South Dadeland Boulevard 200 S. BISCAYNE BLVD. #2000 **MIAMI FL 33131** Suite 1408 Zip Code 33156~7816 City Miami 8. The above named entity # ubmits this eqt for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist agent. Samuel B. Reiner, II SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITLE ☐ Delete ☐ Addition WINTHROP, ROBERT NAME NAME 12824 SW 150 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33186 CITY-ST-ZIP CITY-ST-ZIP Delete VD TITLE TITLE Change ■ Addition SCHWARTZ, CHAD NAME NAME 10275 COLLINS AVE 612 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALHARBOR FL 33154 CITY-ST-ZIP TITLE Delete TITLE ... Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITE F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITI F ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Robert Winthrop 4/11/04 305.389.795
ECTOR) Date Dayline Phone # SIGNATURE:

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.