

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 2nd 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # L95613 1. Corporation Name R.R. of Miami Corporation	

Principal Place of Business 100 W. Flagler Street Miami, Florida 33130	Mailing Address same
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AMENDMENT

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 100 W. Flagler Street Suite, Apt. #, etc. 22 City & State 23 Miami, FL 33130 Zip Country 24 25	2a. Mailing Address 26 100 W. Flagler Street Suite, Apt. #, etc. 27 City & State 28 Miami, Florida 33130 Zip Country 29 30
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3. Date Incorporated or Qualified	4. FEI Number 65-0212686	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 Lucas R. Diaz 100 W. Flagler Street Miami, Florida 33130	
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10. Name and Address of New Registered Agent	
81 Name Enelida Rodriguez	
82 Street Address (P.O. Box Number is Not Acceptable) 100 W. Flagler Street	
83	
84 City Miami	85 Zip Code FL 33130

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 *Enelida Rodriguez* (NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD Lucas R. Diaz 100 W. Flagler Street Miami, Florida 33130 ☒ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	STD Reinaldo Rocha 100 W. Flagler Street Miami, FL 33130 ☒ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY, ST, ZIP	PD Enelida Rodriguez 100 W. Flagler Street Miami, Florida 33130 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition

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 and data 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. If 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 on Back 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Enelida Rodriguez* 9-13-98 (356) 356-7322

CR2E034 (5/98)