## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # M33353** 1. Entity Name 04-19-2004 90418 029 \*\*\*150.00 R & G REALTY, INC. Principal Place of Business Mailing Address C/O JEROME S. RICHMAN C/O JEROME S. RICHMAN 19 W. FLAGLER ST, 14TH FL, BISCAYNE BLDG 19 W. FLAGLER ST, 14TH FL, BISCAYNE BLDG MIAMI, FL 33130 MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01312004 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2681952 Not Applicable Country , Zip 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 RICHMAN, JEROME S Street Address (P.O. Box Number is Not Acceptable) 19 W. FLAGELR ST 14TH FLOOR MIAMI, FL 33130 Zip Code 8. The above named entity submits this statement 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 registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TIT) F ☐ Delete TITLE . Change ☐ Addition RICHMAN, JEROME S NAME NAME STREET ADDRESS 19 W FLAGLER ST. 14TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Chance NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - Change - Addition -☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 137 8 CITY-ST-ZIP CITY - ST- ZIP TITLE Delete TITLE --☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 all other like empowered

SIGNATURE:

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED