

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -7 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M77825 (1)

1. Corporation Name

R & M REAL ESTATE INVESTMENT CORP.

Principal Place of Business

2333 BRICKELL AVE.
SUITE 1212
MIAMI FL 33129
US

Mailing Address

2333 BRICKELL AVE.
SUITE 1212
MIAMI FL 33129
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/18/1988

3a. Date of Last Report
02/17/1994

4. FEI Number
65-0319112

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 7200 MINDELLO ST

2a. Mailing Address

26 7200 MINDELLO ST

State, Apt. #, etc.

State, Apt. #, etc.

City & State

23 COAL GABLES FL

City & State

28 COAL GABLES FL

Zip

24 33143

Country

25 USA

Zip

29 33143

Country

30 USA

9. Name and Address of Current Registered Agent

MINTZ, LAWRENCE
2333 BRICKELL AVE.
SUITE 1212
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name MINTZ, LAWRENCE

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

83 7200 MINDELLO ST

84 City COAL GABLES

FL

85 Zip Code 33143

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. Thereby, accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Lawrence Mintz

LAWRENCE MINTZ

4/1/95

12. OFFICERS AND DIRECTORS

12.1 NAME DP
12.2 NAME MINTZ, LAWRENCE
12.3 STREET ADDRESS 2333 BRICKELL AVE.
12.4 CITY, ST, ZIP MIAMI FL

12.5 NAME

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY, ST, ZIP

12.9 NAME

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 NAME

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY, ST, ZIP

12.17 NAME

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY, ST, ZIP

12.21 NAME

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

12.25 NAME

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY, ST, ZIP

12.29 NAME

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY, ST, ZIP

12.33 NAME

12.34 NAME

12.35 STREET ADDRESS

12.36 CITY, ST, ZIP

12.37 NAME

12.38 NAME

12.39 STREET ADDRESS

12.40 CITY, ST, ZIP

12.41 NAME

12.42 NAME

12.43 STREET ADDRESS

12.44 CITY, ST, ZIP

12.45 NAME

12.46 NAME

12.47 STREET ADDRESS

12.48 CITY, ST, ZIP

12.49 NAME

12.50 NAME

12.51 STREET ADDRESS

12.52 CITY, ST, ZIP

12.53 NAME

12.54 NAME

12.55 STREET ADDRESS

12.56 CITY, ST, ZIP

12.57 NAME

12.58 NAME

12.59 STREET ADDRESS

12.60 CITY, ST, ZIP

12.61 NAME

12.62 NAME

12.63 STREET ADDRESS

12.64 CITY, ST, ZIP

12.65 NAME

12.66 NAME

12.67 STREET ADDRESS

12.68 CITY, ST, ZIP

12.69 NAME

12.70 NAME

12.71 STREET ADDRESS

12.72 CITY, ST, ZIP

12.73 NAME

12.74 NAME

12.75 STREET ADDRESS

12.76 CITY, ST, ZIP

12.77 NAME

12.78 NAME

12.79 STREET ADDRESS

12.80 CITY, ST, ZIP

12.81 NAME

12.82 NAME

12.83 STREET ADDRESS

12.84 CITY, ST, ZIP

12.85 NAME

12.86 NAME

12.87 STREET ADDRESS

12.88 CITY, ST, ZIP

12.89 NAME

12.90 NAME

12.91 STREET ADDRESS

12.92 CITY, ST, ZIP

12.93 NAME

12.94 NAME

12.95 STREET ADDRESS

12.96 CITY, ST, ZIP

12.97 NAME

12.98 NAME

12.99 STREET ADDRESS

12.100 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE MINTZ

4/1/95

305-446-0959