

5/22

FILED
Jul 06, 2001 8:00 am
Secretary of State

05-22-2001 90044 035 ***150.00

DOCUMENT # P00000105965

1. Entity Name

R & R PROPERTIES, INC.

Principal Place of Business

12773 W. FOREST HILL BLVD., STE. 214
WELLINGTON FL 33414

Mailing Address

12773 W. FOREST HILL BLVD., STE. 214
WELLINGTON FL 33414

2. Principal Place of Business

7199 42nd Terrace

3. Mailing Address

7199 42nd Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Riviera Beach, FL

City & State

Riviera Beach, FL

4. FEI Number

05-1057661

Applied For

Not Applicable

Zip

33404

Country

USA

Zip

33404

Country

USA

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FRÖHLICH, JOHN F
 12773 W. FOREST HILL BLVD., STE. 214
 WELLINGTON FL 33414

7. Name and Address of New Registered Agent

Name **Richard W. Ries, SR.**

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

7199 42nd Terrace

City **Riviera Beach**

FL

Zip **33404**

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.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when renesting)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00**After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	RIES, RICHARD W SR.	
STREET ADDRESS	12773 W. FOREST HILL BLVD., STE. 214	
CITY-ST-ZIP	WELLINGTON FL 33414	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Pres	☒ Change ☐ Addition
NAME	RIES, RICHARD W. SR.	
STREET ADDRESS	7199 42nd Terrace	
CITY-ST-ZIP	Riviera Beach, FL 33404	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Certified Phone #

4-24-01