

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91179 024 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000114824

1. Entity Name
 R & R CUSTOM INSTALLATIONS INC.

Principal Place of Business
 14425 S.W. 84TH COURT
 MIAMI, FL 33153

Mailing Address
 14425 S.W. 84TH COURT
 MIAMI, FL 33153

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

90-0001960

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOLMAN, DONNA C.P.A.
 4950 S.W. 72ND AVENUE
 SUITE 304
 MIAMI, FL 33155

7. Name and Address of New Registered Agent

NAME

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

City

FL

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 changing)

DATE

PLEASE PRINT
 AFTER MAY 1, 2003, FEE WILL BE \$500.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VPD
 NAME JOHNSON, ROBERT
 STREET ADDRESS 14426 SW 84 CT
 CITY-STATE MIAMI, FL 33155 ☐ Delete

TITLE VPD
 NAME DOUVENBERG, RYAN
 STREET ADDRESS 14426 SW 84 CT
 CITY-STATE MIAMI, FL 33155 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE ☐ Delete

TITLE
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 CITY-STATE ☐ Delete

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 CITY-STATE ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE ☐ Change ☐ Addition

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 CITY-STATE ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this form does not qualify for the exemption stated in Section 119.07(5)(c), Florida Statutes. I further certify that the information prepared 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with no other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

BUSY: BUSY/NO RESPONSE

4/28/03
 MODE
 RESULT
 PAGE(S)
 DURATION
 FAX NO./NAME
 DATE, TIME

TIME : 06/21/2001 16:18

TRANSMISSION VERIFICATION REPORT