

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

03-31-2003 90178 025 ***150.00

DOCUMENT # P02000038590

1. Entity Name
R&R REFRESHMENTS, INC.



Principal Place of Business
5 GRANDVIEW DRIVE
SHALIMAR FL 32579

Mailing Address
P.O. BOX 382
VALPARISO FL 32580



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

01-0661498

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

WILLIAMSON, A. WAYNE
WELTON & WILLIAMSON, P.A.
1020 FERDON BLVD., SOUTH
CRESTVIEW FL 32538

7. Name and Address of New Registered Agent

Name *Richard Stewart*
Street Address (P.O. Box Number is Not Acceptable) *1410 Ernest Hemingway Dr*
City *Niceville* **FL** *32578*

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

Richard Stewart

3/28/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 *PRESIDENT* ☐ Delete
NAME *RICHARD R. ELLIS*
STREET ADDRESS *5 GRANDVIEW DR (P.O. BOX 751)*
CITY-ST-ZIP *SHALIMAR, FL 32579*

TITLE *Vice President* ☐ Delete
NAME *Richard R. Stewart*
STREET ADDRESS *1410 Ernest Hemingway Dr.*
CITY-ST-ZIP *Niceville, FL 32578-7101*

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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, with all other like empowered.

SIGNATURE:

Richard Stewart

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

3/28/03 850-651-6688

CR2E034 (10/02)