

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90448 029 ***158.75

DOCUMENT # P02000040001

1. Entity Name
R&R REALTY GROUP, INC.



Principal Place of Business
**ONE FLORIDA PARK DRIVE, SOUTH
SUITE #108
PALM COAST FL 32137**

Mailing Address
**ONE FLORIDA PARK DRIVE, SOUTH
SUITE #108
PALM COAST FL 32137**



2. Principal Place of Business
1 Florida Park Drive South

3. Mailing Address
1 Florida Park Drive South

Suite, Apt. #, etc.
Suite # 120

Suite, Apt. #, etc.
Suite # 120

City & State
Palm Coast FL

City & State
Palm Coast FL

Zip
32137

Zip
32137

4. FEI Number
47-086-3061

Applied For
☐ Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**LEMIS, RONALD
ONE FLORIDA PARK DRIVE, SOUTH
SUITE #108
PALM COAST FL 32137**

7. Name and Address of New Registered Agent

Name
LEMIS, RONALD
Street Address (P.O. Box Number is Not Acceptable)
**ONE FLORIDA PARK DRIVE SOUTH
SUITE 120
PALM COAST, FL 32137**

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

**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
NAME
STREET ADDRESS
CITY-ST-ZIP
**P LEMIS, RONALD
ONE FLORIDA PARK DRIVE, SOUTH, SUITE #108
PALM COAST FL 32137** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS HAMATY, CLAUDIA
ONE FLORIDA PARK DRIVE, SOUTH, SUITE #108
PALM COAST FL 32137** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P LEMIS, RONALD
ONE FLORIDA PARK DRIVE SOUTH, STE 120
PALM COAST, FL 32137** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS HAMATY, RONALD E.
ONE FLORIDA PARK DRIVE SOUTH, STE 120
PALM COAST, FL 32137** ☐ Change ☒ Addition

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

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

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

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

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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-03

Date

386-445-1231

Daytime Phone #

CR2E034 (10/02)