

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90543 001 ***150.00
05-16-2003 90543 002 *****8.75

0428610 AV

DOCUMENT # P02000105130

1. Entity Name
RML CORPORATION



Principal Place of Business
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER FL 33477

Mailing Address
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER FL 33477

JJ041070



2. Principal Place of Business
800 Village Square Crossing
Suite, Apt. #, etc. 304
City & State Palm Beach Gardens FL
Zip 33410 Country USA

3. Mailing Address
800 Village Square Crossing
Suite, Apt. #, etc. 304
City & State Palm Beach Gardens FL
Zip 33410 Country USA

☐ CHECK HERE IF MAKING CHANGES


6. Name and Address of Current Registered Agent
MAY, STEVEN M JR.
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER FL 33477

4. FEI Number 38-3661141

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

7. Name and Address of New Registered Agent
Name Steven M. May Jr.
Street Address (P.O. Box Number is Not Acceptable) 800 Village Square Crossing
304
City Palm Beach Gardens, FL Zip Code 33410

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  Steven M. May Jr. DATE 5-14-03

Signature, typed or printed name of registered agent and title, applicable (NOTE: Registered Agent signature required when reinstating)

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**

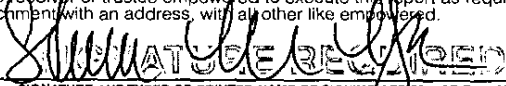
10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MAY, STEVEN M JR.	
STREET ADDRESS	1070 EAST INDIANTOWN ROAD SUITE 308	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVEN M. MAY JR.	
STREET ADDRESS	800 VILLAGE SQUARE CROSSING 304	
CITY-ST-ZIP	PALM BEACH GARDENS, FL. 33410	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

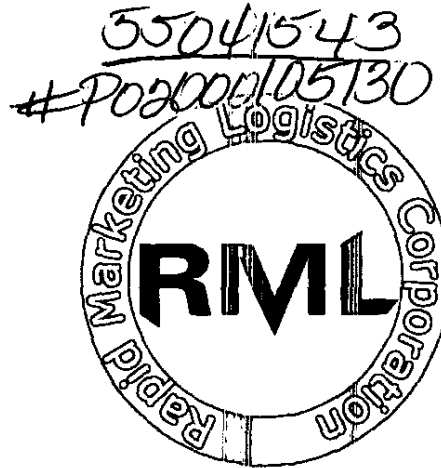
SIGNATURE:  Steven M. May Jr. DATE 5/13/03 561 543508

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)

Attachment

800 Village Square Crossing Ste. 304
Palm Beach Gardens, FL 33410
PH: 561-656-2086
FX: 561-658-0633



May 14, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 34314

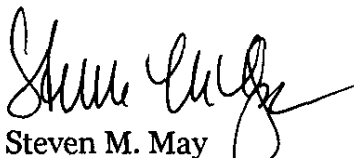
Re: Annual Report

To Whom It May Concern:

In late April of this year, RML Corporation relocated to a new address in Palm Beach Gardens. Because of this recent move, I have just received the documentation to make the annual report to the state. In light of the circumstances I made a call today, May 14, 2003, to the division of corporations and was told to write a letter explaining the situation to accompany the payment and documentations so as to avoid any fees that may accrue from a late payment.

Please find enclosed with this letter the proper annual report documentations and a payment in the amount of \$150.00. If you should have any questions, feel free to get in touch with me or my assistant Shannon at 561-656-2086.

Sincerely,



Steven M. May
President & C.E.O.
RML Corporation