

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90146 034 \*\*\*150.00

DOCUMENT # P92000003680

1. Corporation Name

R.C.M INVESTMENTS, INC.

Principal Place of Business  
6781 ROYAL MELBOURNE DR  
MIAMI FL 33015  
US

Mailing Address  
6781 ROYAL MELBOURNE DR  
MAIMI FL 33015  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1992

4. FEI Number

65-0373344

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75-Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RODRIGUEZ, RAMIRO  
6781 ROYAL MELBOURNE DR  
MIAMI FL 33015

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME RODRIGUEZ, RAMIRO  
STREET ADDRESS 821 WEST 39 PLACE  
CITY-ST-ZIP HIALEAH FL

DELETE

TITLE VTD  
NAME RODRIGUEZ, CARMEN  
STREET ADDRESS 821 WEST 39 PLACE  
CITY-ST-ZIP HIALEAH FL

DELETE

TITLE SD  
NAME RODRIGUEZ, MAYELIN  
STREET ADDRESS 821 WEST 39 PLACE  
CITY-ST-ZIP HIALEAH FL

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

1.1 TITLE PD  
1.2 NAME RODRIGUEZ RAMIRO R.  
1.3 STREET ADDRESS 6781 Royal Melbourne DR  
1.4 CITY-ST-ZIP MIAMI FL 33015

Change

Addition

2.1 TITLE VTD  
2.2 NAME RODRIGUEZ CARMEN E.  
2.3 STREET ADDRESS 6781 Royal Melbourne DR  
2.4 CITY-ST-ZIP MIAMI FL 33015

Change

Addition

3.1 TITLE SD  
3.2 NAME RODRIGUEZ MAYELIN  
3.3 STREET ADDRESS 6781 Royal Melbourne DR  
3.4 CITY-ST-ZIP MIAMI FL 33015

Change

Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change

Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 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

04/20/99 305/229-3173  
Date Daytime Phone #

CR2E034 (11/98)