SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 P93000023749

R & R WHOLESALE, INC.

Principal Place of Business
11 W. HALLANDALE BEACH BLVD.

HALLANDALE FL 33009

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

US

21

22

23

24

Zip

Mailing Address

2a. Mailing Address

City & State

Suite, Apt. #, etc.

11 W. HALLANDALE BEACH BLVD. HALLANDALE FL 33009

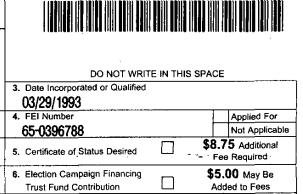
US

26

28

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90281 039 ***150.00 07-20-1999 90020 048 ***550.00



Zip Country This corporation owes the current year X Yes l No 30 Intangible Personal Property. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BORNSTEIN, MARVIN T 82 Street Address (P.O. Box Number is Not Acceptable) 2138 HOLLYWOOD BLVD HOLLYWOOD FL 33179 83 84 City 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.

agent. I a	am familiar with, and accept the obligations of, sections	on 607.0505, Florid	da Statutes.		
SIGNATURE	Signature, typed or printed name of registered agent and title if applicat	de /NOTE	Registered Agent signati	ure required when reinstating)	DATE
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D ST TOERS FIND BILLES FOR	DELETE	1.1 TITLE		Change Addition
NAME	ROSENTHAL, ROD S	EN DELETE	1.2 NAME		
STREET ADDRESS	886 N E 214TH LANE APT 2		1.3 STREET ADDRESS		
	MIAMI FL 33179		1.4 CITY-ST-ZIP		
CITY-ST-ZIP TITLE		Deciere	2.1 TITLE	PRESIDENT	Change Addition
	PRESIDENT MARY L. PARKER	☐ DELETE	2.2 NAME		KZI Citatige [X] vocacon
NAME				MARY L. PARKER 912 S.W. 7 TERR	
STREET ADDRESS	しご アンドンス・トー・ラブス	ΛQ ···	2.3 STREET ADORESS	HALLANDALE, FL	35009=
CITY-ST-ZIP			2.4 CITY-ST-ZIP	AACLANDALE, PC:	
TITLE	STA	☐ DELETE	3.1 TITLE	SECTY-TREAS	Change X Addition
NAME	EDWARD PARKER		3.2 NAME	EDWARD PARKER	
STREET ADDRESS	26 NW 3 AVE	0.49	3.3 STREET ADDRESS	1	
CITY-ST-ZIP	HALLANDALE FL33	007	3.4 CITY-ST-ZIP	HALLANDALE FL	
TITLE		DELETE	4,1 TITLE	·	Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		-
STREET ADDRESS			6.3 STREET ADDRESS		
C/TY-ST-ZIP	1 4		6.4 CITY-ST-ZIP		

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 attact/prent/with an address.

SIGNATURE:

7/1/99 (954)458-64

CR2E034 (5/99)