

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 28, 2001 8:00 am**  
**Secretary of State**

04-28-2001 90018 027 \*\*\*150.00

**DOCUMENT # P93000025888**

1. Entity Name  
**R & M INTERNATIONAL MANAGEMENT, INC.**

Principal Place of Business 9230 WEST HWY. 192 SUITE 101 CLERMONT FL 34711 US	Mailing Address <del>640 BRIGHTON DRIVE</del> <b>2080 HEMINGWAY AVE</b> <del>DAVENPORT FL 33837</del> <b>HAINES CITY</b> US <b>FL 33844</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address <b>2080 HEMINGWAY AVE</b> Suite, Apt. #, etc.
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City & State <b>HAINES CITY FL</b>	City & State <b>HAINES CITY FL</b>	4. FEI Number <b>59-3201511</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33844</b>	Country <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent

**MAGRUDER, MICHAEL**  
**220 E. MONUMENT AVE**  
**KISSIMMEE FL 34741**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE <b>PT</b>	<input type="checkbox"/> Delete
NAME <b>BUTLER, RICHARD</b>	
STREET ADDRESS <del>640 BRIGHTON DRIVE</del> <b>2080 HEMINGWAY AVE</b>	
CITY-ST-ZIP <del>DAVENPORT FL 33837</del> <b>HAINES CITY, FL 33844</b>	
TITLE <b>SVP</b>	<input type="checkbox"/> Delete
NAME <b>BUTLER, MARILYN</b>	
STREET ADDRESS <del>640 BRIGHTON DRIVE</del> <b>2080 HEMINGWAY AVE</b>	
CITY-ST-ZIP <del>DAVENPORT FL 33837</del> <b>HAINES CITY, FL 33844</b>	
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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	
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	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard J Butler **RICHARD J BUTLER** 4-22-01 407-908-6920  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)