

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathram
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # **P93000061911 (2)**

58 MAY -1 AM 10:15

1. Corporation Name

R & M DEVELOPMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**34 W. DILDO DRIVE
MIAMI BEACH FL 33139**

Mailing Address

**1521 ALTON ROAD
#329
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/03/1993

3a. Date of Last Report

08/24/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0447043

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ yes ☐ no

9. Name and Address of Current Registered Agent

**JASLOW, CRAIG A
9351 FONTAINEBLEAU BLVD
SUITE B-307
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81

Name

MICHAEL KRIEGER

82

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

34 W. DILIDO DRIVE

83

84

City

MIAMI BEACH

FL

85

Zip Code

33139

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 his or her signature

NOT: Registered Agent signature required when relocating

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	KRIEGER, MICHAEL
STREET ADDRESS	1532 WASHINGTON AVE
CITY - ST - ZIP	MIAMI BEACH FL 33139
TITLE	VD
NAME	KRIEGER, RICHARD
STREET ADDRESS	1532 WASHINGTON AVE
CITY - ST - ZIP	MIAMI BEACH FL 33139
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSTD	☒ Change ☐ Addition
1.2 NAME	KRIEGER, MICHAEL	
1.3 STREET ADDRESS	34 W. DILIDO DRIVE	
1.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33139	☒ Change ☐ Addition
2.1 TITLE	VD	
2.2 NAME	KRIEGER, RICHARD	
2.3 STREET ADDRESS	34 W. DILIDO DRIVE	
2.4 CITY - ST - ZIP	MIAMI BEACH, FLORIDA 33139	☐ Change ☐ Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD KRIEGER 5-1-95

305-674-0529