

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 22 AM 10:09

DOCUMENT # **P94000008339 (1)**

1. Corporation Name

RRL, INC.

Principal Place of Business

**2210 S.W. 67TH LANE
MIRAMAR FL 33023**

Mailing Address

**2210 S.W. 67TH LANE
MIRAMAR FL 33023**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/21/1994

3a. Date of Last Report

4. FEI Number

001-69-0466688

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**REYES, EMILIO A
8004 N.W. 28TH PLACE
SUNRISE FL 33022**

10. Name and Address of New Registered Agent

81 Name

Romero, Juan C.

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

2210 SW 67 LANE

83

84 City

miramar

FL

85 Zip Code

33023

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

REYES, EMILIO A

STREET ADDRESS

8004 N.W. 28TH PL

CITY - ST - ZIP

SUNRISE FL 33322

TITLE

D

NAME

ROMERO, JUAN

STREET ADDRESS

11405 W. POINT DR.

CITY - ST - ZIP

HOLLYWOOD FL 33026 3734

TITLE

D

NAME

ROMERO, JUAN C

STREET ADDRESS

2210 SW 67 LANE

CITY - ST - ZIP

MIRAMAR FL 33023

TITLE

D

NAME

LEDON, JORGE L

STREET ADDRESS

1050 W. 33RD STREET

CITY - ST - ZIP

HALEAH FL 33012

TITLE

D

NAME

LEDON, JORGE L

STREET ADDRESS

1050 W. 33RD STREET

CITY - ST - ZIP

HALEAH FL 33012

TITLE

D

NAME

LEDON, JORGE L

STREET ADDRESS

1050 W. 33RD STREET

CITY - ST - ZIP

HALEAH FL 33012

TITLE

D

NAME

LEDON, JORGE L

STREET ADDRESS

1050 W. 33RD STREET

CITY - ST - ZIP

HALEAH FL 33012

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☒ Change ☐ Addition

1.2 NAME

Romero, Juan

1.3 STREET ADDRESS

11405 W. POINT DR.

1.4 CITY - ST - ZIP

Hollywood, FL 33026-3734

2.1 TITLE

Change

☐ Change ☐ Addition

2.2 NAME

Change

☐ Change ☐ Addition

2.3 STREET ADDRESS

Change

☐ Change ☐ Addition

2.4 CITY - ST - ZIP

Change

☐ Change ☐ Addition

3.1 TITLE

Change

☐ Change ☐ Addition

3.2 NAME

Change

☐ Change ☐ Addition

3.3 STREET ADDRESS

Change

☐ Change ☐ Addition

3.4 CITY - ST - ZIP

Change

☐ Change ☐ Addition

4.1 TITLE

Change

☐ Change ☐ Addition

4.2 NAME

Change

☐ Change ☐ Addition

4.3 STREET ADDRESS

Change

☐ Change ☐ Addition

4.4 CITY - ST - ZIP

Change

☐ Change ☐ Addition

5.1 TITLE

Change

☐ Change ☐ Addition

5.2 NAME

Change

☐ Change ☐ Addition

5.3 STREET ADDRESS

Change

☐ Change ☐ Addition

5.4 CITY - ST - ZIP

Change

☐ Change ☐ Addition

6.1 TITLE

Change

☐ Change ☐ Addition

6.2 NAME

Change

☐ Change ☐ Addition

6.3 STREET ADDRESS

Change

☐ Change ☐ Addition

6.4 CITY - ST - ZIP

Change

☐ Change ☐ Addition

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 119.07(3)(k), 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:

Juan C. Romero

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/7/95

305-587-4280

Telephone Number