

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

FILED
Apr 07 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P94000021042 (4)**

1. Corporation Name
R INVESTMENTS, INC.

Principal Place of Business
**SUITE 200, BUILDING TWO
3000 NORTH FEDERAL HWY.
FORT LAUDERDALE FL 33306**

Mailing Address
**SUITE 200, BUILDING TWO
3000 NORTH FEDERAL HWY.
FORT LAUDERDALE FL 33306**



DO NOT WRITE IN THIS SPACE

| | | | | | | | | | | | | | |
|--|--|---|--|--|--|---|--|---|--|---|--|---|--|
| 2. Principal Place of Business 21 1650 SE 17th St Causeway Suite, Apt. #, etc. 22 Suite 204 City & State 23 Ft. Lauderdale, FL Zip Country 24 33316 25 Broward | | 2a. Mailing Address 26 1650 SE 17th St Causeway Suite, Apt. #, etc. 27 Suite 204 City & State 28 Ft. Lauderdale, FL Zip Country 29 33316 30 Broward | | 3. Date Incorporated or Qualified 03/18/1994 | | 4. FEI Number 65-0600740 Applied For Not Applicable | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
|--|--|---|--|--|--|---|--|---|--|---|--|---|--|

9. Name and Address of Current Registered Agent

**SANTANGELO, CARL G
3000 NORTH FEDERAL HWY
BLDG. 2 SUITE 200
FORT LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

| | |
|----|--|
| 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 | D <input checked="" type="checkbox"/> DELETE | 1.1 TITLE | P/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SANTANGELO, CARL G | 1.2 NAME | Thomas J. Ryan III |
| STREET ADDRESS | 3000 N. FEDERAL HWY., STE. 200 - BLDG. 2 | 1.3 STREET ADDRESS | 1650 SE 17th St Causeway #204 |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33306 | 1.4 CITY-ST-ZIP | Ft. Lauderdale, FL 33316 |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 attachment with an address.

SIGNATURE:

Thomas J. Ryan III

954-554-2999

CR2E034 (10/97)