

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000026051 (0)

1. Corporation Name

R & D INTERNATIONAL, INC.

Principal Place of Business

20 ISLAND AVE.
APT. 1405
MIAMI BEACH FL 33139

Mailing Address

20 ISLAND AVE.
APT. 1405
MIAMI BEACH FL 33139



2. Principal Place of Business
21 407 LINCOLN RD.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 # 12C

27 City & State

23 MIAMI BEACH, FL

24 33139

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

GAUFFILLIER, VALERIA
20 ISLAND AVE.
APT. 1405
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified
04/05/1994

3a. Date of Last Report
08/23/1995

4. FET Number
65-0489359

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name
JOÃO ARTUR FERRARI
82 Street Address (P.O. Box Number is Not Acceptable)
407 LINCOLN RD # 12C
83
84 City
MIAMI BEACH FL
85 Zip Code
33139

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 in full of registered agent, if different from above

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD GAUFFILLIER, VALERIA
20 ISLAND AVE., APT. 1405
MIAMI BEACH FL 33139 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD JOAO FERRARI, JORO ARTUR
20 ISLAND AVE., APT. 1405
MIAMI BEACH FL 33139 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PRESIDENT
JOAO ARTUR FERRARI
20 ISLAND AVE. # 1405
MIAMI BEACH, FL 33139 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V.P.
RONALDO ROLLA
20 ISLAND AVE # 1405
MIAMI BEACH, FL 33139 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
DIRECTOR
CARLOS DUMONT
20 ISLAND AVENUE # 1405
MIAMI BEACH, FL 33139 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
900001833569
-05/22/96--01010--010
***200.00 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ 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: ✓

SIGNATURE AND TYPED OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR
JOAO ARTUR FERRARI

4/5/96 (305) 674.9780

CR2E034 (12/95)