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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000032742 (6)

R-M DEVELOPMENT GROUP, INC.

Principal Place of Business 2255 GLADES RD SUITE 405 EAST **BOCA RATON FL 33431**

Mailing Address

2255 GLADES RD SUITE 405 EAST BOCA RATON FL 33431

FILED Feb 09 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1994 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0500614 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes T No. 29 30 Personal Property Tax due June 30. 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCRAE, MITCHELL T ESQ 2255 GLADES RD SUITE 405 EAST Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL 33431 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE ROBINSON, GERALD L Robinson, Gerald L. NAME 1.2 NAME CH2E034 3062 NW 61ST ST 3062 N.W. 61st Street STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-ZIP 1,4 CITY - ST-ZIP Boca Raton, FL 33496 ___ DELETE Change XXAddition TITLE 2.1 TITLE DST NAME 2.2 NAME Fechheim ≥r, Fred % Dykema Gossett STREET ADDRESS 2.3 STREET ADDRESS 1577 No. Woodward Ave., Ste 300 Bloomfield Hills, MI 48304 Change CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE XXAddition 3.1 TITLE TITLE 3.2 NAME NAME Gordon, Harold 2 Grove Isle, Miami, FL 3313 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME

14. I hereby certify that the information supplied with this filling 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.

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

SIGNATURE REQUIRED