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FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Morthén
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000041196 (4)

1. Corporation Name
R & H UNLIMITED, INC.

Principal Place of Business
2611 N. HIATUS RD.
#121
COOPER CITY FL 33026

Mailing Address
2611 N. HIATUS RD.
#121
COOPER CITY FL 33026-1303



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
05/27/1994

3a. Date of Last Report
08/06/1996

4. FEI Number
65-0491439

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

9. Name and Address of Current Registered Agent

LEWIN, ROBERT
10117 W OAKLAND PARK BLVD SUITE 355
SUNRISE FL 33351

10. Name and Address of New Registered Agent

81 Name HAROLD BENJAMIN CPA
82 Street Address (P.O. Box Number is Not Acceptable)
6208 PEMBRIDGE RD
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME LEWIN, ROBERT
STREET ADDRESS 10117 W OAKLAND PARK BLVD SUITE 355
CITY-ST-ZIP SUNRISE FL 33351 ☒ DELETE

TITLE VST
NAME LEWIN, ROBERT
STREET ADDRESS 10117 W OAKLAND PARK BLVD SUITE 355
CITY-ST-ZIP SUNRISE FL 33351 ☒ 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 Harley Lewin PRESIDENT ☐ Change ☒ Addition
1.2 NAME 2611 N. Hiatus RD
1.3 STREET ADDRESS Cooper City FL
1.4 CITY-ST-ZIP 33026-1303

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
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 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.

CR2E034 (9/96)