

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 20 1997 8:00am
Secretary of State

DOCUMENT # P94000042377
1. Corporation Name

R & R Enterprises of Okeechobee, Inc.

Principal Place of Business Mailing Address
16140 NW 9th St. 16310 NW 96th St.
Okeechobee, FL 34972 Okeechobee, FL 34972

3. Date Incorporated or Qualified 6-7-94	3a. Date of Last Report 2-97
4. FEI Number 65-0494613	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business i ABOVE Suite, Apt. #, etc.	2a. Mailing Address 26 ABOVE Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent Curtis R. Waldron		10. Name and Address of New Registered Agent	
81 Name	Joseph M. Hendry, II		
82 Street Address (P.O. Box Number is Not Acceptable)	606 W. Sugarland Highway		
83 P.O. Box 418 (MAIL HERE)			
84 City	Clewiston,	FL	85 Zip Code 33440

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]* DATE 5-15-97
Signature, if not printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
NAME	Sherry Waldron	13 STREET ADDRESS	14 CITY - ST - ZIP
STREET ADDRESS		21 TITLE	22 NAME
CITY - ST - ZIP		23 STREET ADDRESS	24 CITY - ST - ZIP
TITLE	Curtis R. Waldron	31 TITLE	32 NAME
NAME		33 STREET ADDRESS	34 CITY - ST - ZIP
STREET ADDRESS		41 TITLE	42 NAME
CITY - ST - ZIP		43 STREET ADDRESS	44 CITY - ST - ZIP
TITLE		51 TITLE	52 NAME
NAME		53 STREET ADDRESS	54 CITY - ST - ZIP
STREET ADDRESS		61 TITLE	62 NAME
CITY - ST - ZIP		63 STREET ADDRESS	64 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.

SIGNATURE *[Signature]* DATE 5-8-97 941-467-5922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)