

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **P94000055848 (3)**

95 MAY -1 AM 2:21

1. Corporation Name
RG AND ASSOCIATES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**12350 S.W. 132ND CT.
SUITE 211
MIAMI FL 33186**

Mailing Address
**12350 S.W. 132ND CT.
SUITE 211
MIAMI FL 33186**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/25/1984	3a. Date of Last Report N/A
4. FEI Number 650508308	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 12360 SW 132 CT Suite, Apt. #, etc. 22 Suite 211 City & State 23 Miami, FL Zip 24 33186	2a. Mailing Address 26 12360 SW 132 CT Suite, Apt. #, etc. 27 Suite 211 City & State 28 Miami, FL Zip 29 33186 Country 30 USA
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9. Name and Address of Current Registered Agent
**BHAGWANDAT, RICHARD W
12350 S.W. 132ND CT.
SUITE 211
MIAMI FL 33186**

10. Name and Address of New Registered Agent

B1 Name BHAGWANDAT, RICHARD W.
B2 Street Address (P.O. Box Number is Not Acceptable) 12360 SW 132 CT
B3 Suite, Apt. #, etc. Suite 211
B4 City Miami
B5 State FL
B6 Zip Code 33186

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 **RETAINING SAME REGISTERED AGENT** DATE **4/27/95**

12. OFFICERS AND DIRECTORS

TITLE D	NAME BHAGWANDAT, RICHARD W	STREET ADDRESS 12350 S.W. 132ND CT., #211	CITY - ST - ZIP MIAMI FL 33186
TITLE D	NAME GRAY, GARY A	STREET ADDRESS 12350 S.W. 132ND CT., #211	CITY - ST - ZIP MIAMI FL 33186
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D	1.2 NAME BHAGWANDAT, RICHARD W	1.3 STREET ADDRESS 12360 SW 132 CT # 211	1.4 CITY - ST - ZIP Miami, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE D	2.2 NAME Gray, Gary A	2.3 STREET ADDRESS 12360 SW 132 CT # 211	2.4 CITY - ST - ZIP Miami, FL 33186	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE D	3.2 NAME BHAGWANDAT, Allison A	3.3 STREET ADDRESS 12360 SW 132 CT # 211	3.4 CITY - ST - ZIP Miami, FL 33186	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 110.07(3)(b), 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 appointed to execute this report; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Allison Bhagwandat** DATE: **4/27/95** 305-230-9474