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FILED  
Apr 21 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000092087 (3)

1. Corporation Name  
R&R HOLDINGS, CORP.



Principal Place of Business

5505 N OCEAN BLVD  
LAN 209  
OCEAN RIDGE FL 33435  
US

Mailing Address

5505 N OCEAN BLVD  
LAN 209  
OCEAN RIDGE FL 33435-7086  
US

3. Date Incorporated or Qualified  
12/21/1994

3a. Date of Last Report  
02/16/1996

2. Principal Place of Business

21 1045 E ATLANTIC AVE

Suite, Apt. #, etc.

22 210

City & State

23 DELRAY BEACH FL

Zip

24 33483

Country

25 U.S.A.

2a. Mailing Address

26 P.O. BOX 540477

Suite, Apt. #, etc.

27

City & State

28 LAKE WORTH FL

Zip

29 33454-0477

Country

30 U.S.A.

4. FEI Number  
65-0545121

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

TAYLOR, RICHARD L  
5505 N OCEAN, LAN 209  
OCEAN RIDGE FL 33435

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME CUNNINGHAM, ROBERT J  
STREET ADDRESS 84 ISLAND DRIVE  
CITY-ST-ZIP OCEAN RIDGE FL 33435

TITLE D  
NAME TAYLOR, RICHARD  
STREET ADDRESS 5505 N OCEAN BKVD. LAN 209  
CITY-ST-ZIP OCEAN RIDGE FL 33435

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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.

SIGNATURE

4/14/97 (561)2779-9299

CR2E034 (9/96)