

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 16 1996 8:00am
Secretary of State

DOCUMENT # P94000092087 (3)

1. Corporation Name

R&R HOLDINGS, CORP.



Principal Place of Business

7394 ASHLEY SHORES CIR
LAKE WORTH FL 33467-7614

Mailing Address

7394 ASHLEY SHORES CIR
LAKE WORTH FL 33467-7614

2. Principal Place of Business

21 5505 N OCEAN BLVD.
Suite, Apt. #, etc.

22 LAN. 209

City & State

23 OCEAN RIDGE FL

Zip

24 33435

Country

25 PALM BEACH

2a. Mailing Address

26 5505 N OCEAN BLVD
Suite, Apt. #, etc.

27 LAN. 209

City & State

28 OCEAN RIDGE FL

Zip

29 33435

Country

30 PALM BEACH

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

04/13/1995

4. FEI Number

65-0545121

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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
7394 ASHLEY SHORES CIR
LAKE WORTH FL 33467-7614

10. Name and Address of New Registered Agent

81 Name

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

5505 N OCEAN BLVD

83

LAN. 209

84

City OCEAN RIDGE

FL

85

Zip Code 33435

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]

RICHARD TAYLOR

2/11/96

Signature of officer or director required when reinstating

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE D ☐ DELETE
NAME TAYLOR, RICHARD L
STREET ADDRESS 7394 ASHLEY SHORES CIR
CITY-ST-ZIP LAKE WORTH FL 33467-7614

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME RICHARD TAYLOR
2.3 STREET ADDRESS 5505 N. OCEAN BLVD LAN. 209
2.4 CITY-ST-ZIP OCEAN RIDGE, FL 33435

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or in an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11/96

Date

Daytime Phone #

407-854-9054

CFE034 (12/95)