

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000001950

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: R & M SALES OF MIAMI CO.

Current Principal Place of Business:

8001 SW 149 AVE
#A207
MIAMI, FL 33196 US

New Principal Place of Business:

8000 SW 149 AVE
#A207
MIAMI, FL 33193 US

Current Mailing Address:

8001 SW 137TH COURT
MIAMI, FL 33183 US

New Mailing Address:

P.O.BOX 830914
MIAMI, FL 33283 US

FEI Number: 65-0550417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEJAZIMANESH, MEHRDAD
8001 SW 149 AVE #A207
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

HEJAZIMANESH, MEHRDAD
8000 SW 149 AVE
#207A
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: M.HEJAZIMANESH

02/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: HEJAZIMANESH, MEHRDAD
Address: 8001 SW 149 AVE #207A
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: HEJAZIMANESH, MEHRDAD
Address: 8000 SW 149 AVE #207A
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEHRDAD HEJAZIMANESH

PRVP

02/14/2002

Electronic Signature of Signing Officer or Director

Date