## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # P95000040516 02-19-2004 90008 002 \*\*\*158.75 RC VENTURES, INC. Principal Place of Business Mailing Address --~~~~ 1547 FLORIDA MANGO RD. NORTH BOX 15454 **BUILDING 11-3** WPB FL 33416 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-0586139 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, JAMES B Street Address (P.O. Box Number is Not Acceptable) 1547 FLORIDA MANGO RD. NORTH **BUILDING 11-2** WEST PALM BEACH FL 33409 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition SHER, RICHARD NAME NAME 405 E 63RD ST APT 12-K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition COATES, LUCINDA NAME NAME STREET ADDRESS 405 E 63RD ST APT 12-K STREET ADDRESS CITY-ST-7IP NEW YORK NY 10021 CITY-ST-ZIP TITLE \$TD Delete TITLE Change Addition NAME NAME MOORE, JAMES B - -STREET ADDRESS STREET ADDRESS 3410 EMBASSY DR CITY-ST-ZIP WEST PALM BEACH FL 33401 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I 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 report or supplemental 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 tractee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BMOORE SIGNATURE AND TWEE OR PRINTED NAME

2-16-04 561-697-0039
Date Daytine Phone #

FILED

Machment

PROPERTY MANAGEMENT AND NEW CONSTRUCTION SINCE 1977 IN PALM BEACH COUNTY FLORIDA 54008149

P.O. BOX 15454 WEST PALM BEACH FLORIDA, 33416

PHONE 561-697-0039 FAX 561-688-9136

# 09500040516

February 17, 2004

**Florida** 

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

**James B. Moore** 

**Companies of** 

Ref.: 2004 Annual Report

Dear Florida Department of State:

Please find enclosed ten (10) reports representing ten (10) Corporations operating out of this office.

Please forward the Certificate of Status to P.O. Box 15454, West Palm Beach, FL 33416.

James B. Moore

cerely,

Machinent

54108149 # p9500040516

11/17/2003

incorporated:

Date

3/18/1993

50%

50%

50%

50%

JBMoore Pres. EBMoore VP

Yazmina Borys

JBMoore Pres.

Matt Coates VP EBMoore Sect-Tres

**OWNERS** 

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2/15/2004 INVESTMENT COMPANIES	TAX ID#	OWNERS		Incorporated Date
THE BEAN, INC/aka wooster-moore corp. "C" Corpoation	59-1675648 year end May 31	JBMoore Pres. EBMoore Sect.	0% 100%	5/26/1976
MOR-RAY INVESTMENTS, INC. "C" Corpostion	59-1929736 year end May 31	EBMoore Pres. Jean Mcoy Sec-Tres	50% 50%	3/5/1981
PETREE INVESTMENTS, CORP. "C" Corposition	59-1878224 year end May 31	JBMoore Pres. EBMoore Sec-Tres Matt Coates VP	100%	12/12/1978
ELITE INVESTMENTS CORP "S" Corporation	65-0578661 year end Dec 31	JBMoore Pres. JBMoore Sec-Tres	100%	5/22/1995
RC VENTURES INC "S" Corporation	65-0586139 year end Dec 31	Richard Sher Pres. Cindy Sher VP JBMoore Sec-Tres	50% 50%	5/19/1995
FLORIDA GENERAL PROPERTIES, INC. "S" Corporation 0 1 NC VOEC	65-1045101 year end Dec 31	Matt Coates Pres. Matt Coates Sec Tres	100%	10/9/2000
GARIBALDI HOLDINGS INC "S" Corporation	65-1075364 year end Dec 31	JBMoore Pres. Joe Coates VP	50% 50%	1/30/2001
JAYMOR MANAGEMENT, INC. "S" Corporation	65-1122887 year end Dec 31	JBMoore Pres. EBMoore VP	100%	6/25/2001
MOORE & DOBLER PROPERTIES INC "S" Corporation	51-0483358 year end Dec 31	JBMoore Pres. Marlis Dobler Sec Tres	50% 50%	8/20/2003

TAX ID #

65-0397418

year end May 31

BEBOR DEVELOPMENT, INC

BUILDING COMPANY

MOORE & COATES CONSTRUCTION, INC.

"C" Corpostion

"C" Corpostion