

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000052406 (2)

1. Corporation Name

R PRICE, INC.

Principal Place of Business

9056 BAY DRIVE
SURF SIDE FL 33154

Mailing Address

9056 BAY DRIVE
SURF SIDE FL 33154

FILED

96 SEP -9 AM 9:11

SECRETARY OF STATE



900001952329
-09/20/96--01014--021

****225.00 ****225.00

2. Principal Place of Business

21 1150 96th St

Suite, Apt. #, etc.

22 400

City & State

23 Bay Harbor Island FL

Zip

24 33154

Country

25 None

2a. Mailing Address

26 Suite, Apt. #, etc.

27 Suite

City & State

28 Bay Harbor Island FL

Zip

29 33154

Country

30 None

3. Date Incorporated or Qualified

07/07/1995

3a. Date of Last Report

4. FEI Number

65-0607008

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

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

Barry R. Cohen

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

1150 96th St. 400

83

84 City

Bay Harbor Island

FL

85 Zip Code

33154

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

Barry R. Cohen

(NOTE: Registered Agent signature required when reappointment)

9/4/96

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

COHEN, BARRY R

9056 BAY DRIVE

SURF SIDE FL 33154

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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11 TITLE

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