

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000065286 (3)

1. Corporation Name

R & R PARTNERS, INC.

Principal Place of Business

18557 CHERBOG DR.
BOCA RATON FL 33496

Mailing Address

18557 CHERBOG DR.
BOCA RATON FL 33496-5066



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 7640 NW 6th St		26 Suite, Apt. #, etc.		08/21/1995		05/01/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Plantation, FL		28 Zip		65-0607469		Not Applicable	
24 33324		25 US		5. Certificate of Status Desired		8.75 Additional Fee Required	
26		29		6. Election Campaign Financing		5.00 May Be Added to Fees	
27		30		Trust Fund Contribution		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
28		31		7. Yes		No	

9. Name and Address of Current Registered Agent

FELDMAN, BARBARA
18557 CHERBOG DR.
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

81 Name Robert Roberts
82 Street Address (P.O. Box Number is Not Acceptable) 7640 NW 6th St
83
84 City Plantation
85 Zip Code FL 33324

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 of registered agent and title, if applicable

Signature of Robert Roberts

4/2/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Change Addition
NAME	FELDMAN, BARBARA	1.2 NAME	
STREET ADDRESS	18557 CHERBOG DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33496	1.4 CITY-ST-ZIP	
TITLE	Ted Hendel - Pres.	2.1 TITLE	Change Addition
NAME	19958 NE 5th Ct	2.2 NAME	
STREET ADDRESS	Miami, FL 33179	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	Vice President	3.1 TITLE	Change Addition
NAME	Robert Roberts	3.2 NAME	
STREET ADDRESS	7640 NW 6th St	3.3 STREET ADDRESS	
CITY-ST-ZIP	Plantation, FL 33324	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TED HENDEL

954-236-6968

CR2E034 (9/96)