

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

1997 AUG -1 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000076239 (9)

1. Corporation Name

R & R LAND MANAGEMENT, INC.



Principal Place of Business

12171 74TH AVENUE N
SEMINOLE FL 34642

Mailing Address

12171 74TH AVENUE N
SEMINOLE FL 34642

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/29/1995 3a. Date of Last Report 05/01/1996

4. FEI Number 59-3337376 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 12955 Pelican Lane

Suite, Apt. #, etc.

22 #4

City & State

23 Madeira Beach, FL

Zip

24 33708

Country

25 Pinellas

2a. Mailing Address

26 12955 Pelican Lane

Suite, Apt. #, etc.

27 #4

City & State

28 Madeira Beach, FL

Zip

29 33708

Country

30 Pinellas

9. Name and Address of Current Registered Agent

BERG, RICHARD
12171 74TH AVENUE N
SEMINOLE FL 34642

10. Name and Address of New Registered Agent

81 Name Richard Berg
82 Street Address (P.O. Box Number is Not Acceptable) 12955 Pelican Lane #4
83
84 City Madeira Beach FL 85 Zip Code 33708

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME BERG, RICHARD
STREET ADDRESS 12171 74TH AVENUE N
CITY-ST-ZIP SEMINOLE FL 34642

TITLE STD ☐ DELETE

NAME CARRELLA, RAFFAELA
STREET ADDRESS 12171 74TH AVENUE N
CITY-ST-ZIP SEMINOLE FL 34642

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 PD ☒ Change ☐ Addition

1.2 NAME Berg, Richard

1.3 STREET ADDRESS 12955 Pelican Lane #4

1.4 CITY-ST-ZIP Madeira Beach, FL 33708

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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: [Signature]

7/29/97

CR2E034 (4/97)

T. Samantha Chechele, Attorney at Law

T.S. CHECHELE, P.A.

July 23, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: R & R Land Management, Inc.

Dear Sir or Madam:

I am writing on behalf of the above-referenced corporation concerning the corporate annual report for 1997. The corporate officer received a second notice form recently for the annual report. Upon checking with your office, we discovered that the original had not been filed with your office.

Our client believes that the original was filed timely, but not received and posted by your office, as it was returned to him recently. His original check was never cashed. The additional penalty would represent a tremendous hardship to this corporation. Accordingly, we respectfully request that you accept the enclosed report and the check from the corporation for \$165.00 as a timely filing for this corporation.

We have advised our client to check the status of the annual report before the original due date, in the future. Thank you for your consideration in this matter.

Thank you.

Very truly yours,


T. Samantha Chechele