

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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97 DEC 30 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 95 0000 918 04 (1)

1. Corporation Name

Rg.F. JR. Holdings, Inc.

Principal Place of Business

1905 Lincoln St
Hollywood FL
33020

Mailing Address

1905 Lincoln St
Hollywood FL
33020

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

12/04/95

3a. Date of Last Report

12/30/97

4. FEI Number

05-065518

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

Robert Fileni
1905 Lincoln St
Hollywood FL
33020

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 date if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

P.D.
Robert Fileni
1905 Lincoln St
Hollywood FL 33020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

400002390804

-01/06/98-01041-003

***1216.25 ***173.75

Change Addition

Change Addition

Change Addition

Change Addition

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:

Robert Fileni

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

Dec 26, 97 (951) 900-4512

CR2E034 (9/96)

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December 26, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

TO WHOM IT MAY CONCERN

You will find inclose seven form for the annual report and a check in the amount of \$ 1216.25 . We do understand that the fees are \$ 165.00 plus 8.75 for a certificate of status.

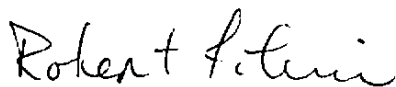
We dearly apologize for the late return of the annual form . As we were trying to get organize for the year end , we found out threw the accountant that reports should be made by May 1st of every year . I can only bring to your attention that we never receive the required forms must probably due to a change of address and relocation of our offices last January . You must understand that we had to relocate because of financial problem and that we had to let go any professional help that we might had in the previous year , Therefore we are trying very hard my sons and I to take care of the paper work (licenses, bookkeeping, etc.) to the best of your knowledge .

We will be really grateful of your understanding and we can assure you that the same mistake will not happened twice.

Please take notice of the new address and phone number

My family thank you again for your understanding in this matter

Sincerely yours



ROBERT FILENI and Sons
1905 Lincoln St.
Hollywood FL 33020
(954) 920-4512