


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

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000011159 1. Corporation Name <p style="text-align: center;">R & R FLEET SERVICE, INC.</p>					
Principal Place of Business 1100 SE 24th Street Port Everglades, FL 33316			Mailing Address P.O. Box 165134 Port Everglades, FL 33316		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 2/5/96 3a. Date of Last Report Unknown 4. FEI Number 65-0638530 5. Certificate of Status Desired XXXX \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent Unknown			10. Name and Address of New Registered Agent 81 Name R. Leslie Pastre, Acct. Exec. 82 Street Address (P.O. Box Number is Not Acceptable) GSS ADVISORY SERVICES, INC. 83 2455 E. Sunrise Blvd., Ste. 502 84 City Ft. Lauderdale FL 85 Zip Code 33304		
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: <u>R. Leslie Pastre</u> R. Leslie Pastre, Acct. Exec. DATE: 4-18-97					
12. OFFICERS AND DIRECTORS TITLE P/S/T/D <input type="checkbox"/> DELETE NAME Michael Lane Roley STREET ADDRESS 3972 NW 19th Ave. CITY-ST-ZIP Ft. Laud., FL 33309-4416 TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Michael L. Roley</u> Michael L. Roley, Pres. DATE: 4/18/97					

CR2E034 (9/96)

4-22-97

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***173.75

954-779-7006

GSS ADVISORY SERVICES, INC.
2455 E. Sunrise Blvd., Suite 502
Fort Lauderdale, FL 33304

Ag. 2/2.

PH#: (954) 564-7701 / FAX#: (954) 564-7897

Gerald S. Schnitzer, President
R. Leslie Pastre, Acct. Exec.

April 18, 1997

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

Subj: R&R FLEET SERVICE, INC.
Charter P96000011159 / FEIN 65-0638530

Gentlemen:

Herewith please find a substitute Profit Corp Annual Report for the above noted business; and their check in the amount of \$173.75 representing the current filing fee and cost of the requested Certificate of Status.

It is material to note that Mr. Roley did in fact retain Counsel prior to 2/96 when he began his efforts to open this business. Unfortunately, even though significant fees were paid, the prior Counsel did not maintain adequate files on this business, nor did they cover Mr. Roley with any copies of documents filed or produced - thus being the reason for this "reconstructed" substitute filing by this firm on our client's behalf.

Should there be any questions, or other problems relevant to the active status of R&R Fleet, please so advise this office, attention this writer.

Sincerely,



R. Leslie Pastre
Account Executive, GSS
Registered Agent
for: R&R FLEET SERVICE, INC.
Michael Lane Roley, Pres.