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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000046748 (5)

RWR DESIGNS, INC.

NAME

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Mailing Address Principal Place of Business 8004 NW 154TH STREET 8004 NW 154TH STREET STE #201 STE #201 DO NOT WRITE IN THIS SPACE MIAMI LAKES FL 33016 MIAMI LAKES FL 33016 3. Date Incorporated or Qualified 06/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0668778 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country Žip 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ARGUELLO, RODRIGO 8004 NW 154TH STREET Street Address (P.O. Box Number is Not Acceptable) STE #201 83 MIAMI LAKES FL 33016 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 tillo it applicable (NOTF: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change ___ Addition 1.1 TITLE TITLE KENNEDY, THOMAS J NAME 1.2 NAME 19251 NW 88TH COURT STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition n DELETE 2.1 TITL€ Change TITLE **KENNEDY, ANN L** 2.2 NAME NAME *19251 NW 88TH COURT STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP Addition DELETE Change TITLE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE

6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I 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.

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

DELETE

DELETE

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

U-17 98 (200) 8296AU2

Change

Change

Addition

Addition

FILED

Apr 22 1998 8:00am

Secretary of State