

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 13 1997 8:00am
Secretary of State

DOCUMENT # P96000062352 (5)

1. Corporation Name
RRJ HOLDINGS, INC.



Principal Place of Business

248 N.W. 42ND AVENUE
MIAMI FL 33126

Mailing Address

248 N.W. 42ND AVENUE
MIAMI FL 33126-5435

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

07/25/1996

3a. Date of Last Report

4. FEI Number

65-0690341

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ESQUIRE CORPORATE SERVICES, INC.
2655 LE JEUNE ROAD
PH-1-D
MIAMI FL 33134

10. Name and Address of New Registered Agent

81 Name Maria T. Munoz SSN 55458459-8935
82 Street Address (P.O. Box Number is Not Applicable)
248 NW. 42nd Ave.
83
84 City Miami FL 85 Zip Code 33126

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

Maria T. Munoz
Signature, typed or printed name of registered agent and fee if applicable

New Registered Agent
(NOTE: Registered Agent signature required when resigning)

DATE 4-29-97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
☐ DELETE	<u>D. Pres.</u>	<u>Rogue Munoz</u>	<u>248 NW. 42 Ave</u>
☐ DELETE	<u>D. Vice-Pres.</u>	<u>Same Address</u>	<u>Miami, FL 33126</u>
☐ DELETE	<u>Maria T. Munoz</u>		
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ 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 registered 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 changing, or both, with an address.

Pres

4-29-97 248 NW. 42nd Ave

CR2E034 (9/96)