

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90066 001 ***150.00

DOCUMENT # P96000087104

Corporation Name

RMD GROUP, INC. ✓

Principal Place of Business

Mailing Address

1221 Brickell Ave
Suite 916
Miami, FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 12000 Biscayne Blvd

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 216

27

City & State

City & State

23 Miami, FL

28

Zip Country

Zip Country

24 33181

25

Country

29

Country

30

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/21/96

4. FEI Number

65-0711701

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 the current year Intangible
Personal Property Tax.

☐

Yes

☐

No

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Treasurer ☐ DELETE

1.1 TITLE

☒ Change ☐ Addition

NAME Diener, Robert

1.2 NAME

STREET ADDRESS 1221 Brickell Ave #916

1.3 STREET ADDRESS

12000 Biscayne Blvd Suite 216

CITY-ST-ZIP Miami, FL 33131

1.4 CITY-ST-ZIP

Miami, FL 33181

TITLE Vice President/Secretary ☐ DELETE

2.1 TITLE

☒ Change ☐ Addition

NAME Diener, Michelle

2.2 NAME

STREET ADDRESS 1221 Brickell Ave #916

2.3 STREET ADDRESS

12000 Biscayne Blvd Suite 216

CITY-ST-ZIP Miami, FL 33131

2.4 CITY-ST-ZIP

Miami, FL 33181

TITLE ☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: Michelle Diener as VP/Sec for RMD Group 3/26/99 (305)892-6880
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)