FILED

Jul 30, 1999 8:00 am

Secretary of State

07-30-1999 90005 011 ***558.75

Mailing Address

FORT MYERS FL

15647 CARRIEDALE LANE

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

15647 CARRIEDALE LANE

FORT MYERS FL



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000004842

R & R ENTERPRISES LIMITED, INC.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/13/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business 8976 SW 44th LN 8976 SW 4445 LN 65-0731112 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required~ 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Н. Gainesuille GAINESUI Added to Fees Trust Fund Contribution Country Country 8. This corporation owes the current year 32600 USA 326<u>08</u> Intangible Personal Property. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HENDERSON, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 1619 JACKSON STREET FORT MYERS FL 33902 83 84 City 85 Zip Code 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, 13. 1.1 TITLE Change Addition TITI F _) DELETE HINTON, ROBERT J NAME 1.2 NAME 15647 CARRIEDALE LANE STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change HINTON, JILL R 2.2 NAME NAME 15647 CARRIEDALE LANE 2.3 STREET ADDRESS STREET ADDRESS FORT-MYERS FL 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Change Addition 3.2 NAME NAME

> 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

4,4 CITY-ST-ZIP

4,1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

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 officeration 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:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZiP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

___ Change

Change Addition

Change ___ Addition