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FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000008911 (4)

1. Corporation Name
RAR GROUP, INC.

Principal Place of Business

8053 N.W. 64TH STREET
MIAMI FL 33166

Mailing Address

8053 N.W. 64TH STREET
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

6950 Granada Blvd

Coral Gables, FL

33146

4. FEI Number

65-0732456

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ALAYON, RICHARD A
ALAYON & PENA, P.A.
2450 S.W. 137TH AVENUE, SUITE 226
MIAMI FL 33175

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

TITLE D
NAME RECIO, RICARDO
STREET ADDRESS 8053 N.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE D
NAME RECIO, ADMA
STREET ADDRESS 8053 N.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE D
NAME RECIO, ANGELA
STREET ADDRESS 8053 N.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE D
NAME MENENDEZ, MARLENE
STREET ADDRESS 8053 N.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE D
NAME PITTALUGA, IBIS
STREET ADDRESS 8053 N.W. 64TH STREET
CITY-ST-ZIP MIAMI FL 33166 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 6950 Granada Blvd.
1.4 CITY-ST-ZIP Coral Gables, FL 33146

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 6950 Granada Blvd
2.4 CITY-ST-ZIP Coral Gables, FL 33146

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 6950 Granada Blvd.
3.4 CITY-ST-ZIP Coral Gables, FL 33146

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

Ibis Pittaluga

4/13/98

CR2E034 (10/97)