

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90169 003 ***150.00

DOCUMENT # P98000038020

1. Corporation Name

RH DEVELOPMENT & REMODELING, INC.

Principal Place of Business

8000 N.W. 31 ST., BAY 4
MIAMI FL 33122

Mailing Address

8000 N.W. 31 ST., BAY 4
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1998

4. FEI Number

65-0907975

Applied For

Not Applicable

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

9. Name and Address of Current Registered Agent

HUGUET, RAFAEL JR.
8000 N.W. 31 ST., BAY 4
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

RAFAEL HUGUET, SR.

82 Street Address (P.O. Box Number is Not Acceptable)

7130 MILLER DRIVE

83

84 City

MIAMI

FL

85 Zip Code

33155

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

RAFAEL HUGUET, SR. PRESIDENT

5/1/99

Signature of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME HUGUET, RAFAEL JR.
STREET ADDRESS 8000 N.W. 31 ST., BAY 4
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE

NAME HUGUET, RAFAEL
STREET ADDRESS 8000 N.W. 31 ST., BAY 4
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE

NAME HUGUET, LORA L
STREET ADDRESS 8000 N.W. 31 ST., BAY 4
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 RAFAEL HUGUET, SR.
1.3 STREET ADDRESS 7130 MILLER DRIVE
1.4 CITY-ST-ZIP MIAMI, FL. 33155

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME SAME AS (1)

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME SAME AS (1)

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 attached sheet with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/99 (305) 499-9990

CR2E034 (11/98)