

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 90144 038 ***150.00

DOCUMENT # P98000053212

1. Corporation Name

R & R MORTGAGE SERVICES, INC.



Principal Place of Business

1728 CORAL WAY
SUITE B
MIAMI FL 33145

Mailing Address

1728 CORAL WAY
SUITE B
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1150 SW 22ND ST.

Suite, Apt. #, etc.

22 #10

City & State

23 Miami, Florida

Zip Country

24 33129 25 DADE

2a. Mailing Address

26 1150 SW 22nd St.

Suite, Apt. #, etc.

27 #10

City & State

28 Miami, Florida

Zip Country

29 33129 30 DADE

3. Date Incorporated or Qualified

06/15/1998

4. FEI Number

65-0844271

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.

☐

No

9. Name and Address of Current Registered Agent

RUBIO, JORGE L
1728 CORAL WAY
SUITE B
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name

Jorge Garcia-Rubio

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

1150 SW 22nd St. #10

83

84 City

Miami

FL

85 Zip Code
33129

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 D ☒ DELETE

NAME RUBIO, JORGE L
STREET ADDRESS 1728 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☒ DELETE

NAME RUBIO, ANA J
STREET ADDRESS 1728 CORAL WAY
CITY-ST-ZIP MIAMI FL 33145

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge A
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

2.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

2.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

3.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

3.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

3.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

4.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

4.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

4.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

5.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

5.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

5.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

6.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

6.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

6.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME Garcia-Rubio, Jorge
STREET ADDRESS 1150 SW 22nd St #10
CITY-ST-ZIP Miami, FL 33129

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-27-99 (201) 854-1223

CR2E034 (11/98)

0216721