

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90016 021 ***150.00

DOCUMENT # P98000053212

1. Entity Name

R & R MORTGAGE SERVICES, INC.

Principal Place of Business

**1150 SW 22 ST
 #10
 MIAMI FL 33129**

Mailing Address

**1150 SW 22 ST
 #10
 MIAMI FL 33129**

2. Principal Place of Business

1314 NE 105 ST

3. Mailing Address

1314 NE 105 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL 33138

City & State

MIAMI, FL

Zip

33138

Country

DADE

Zip

33138

Country

DADE

4. FEI Number

65-0844271

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GARCIA-RUBIO, JORGE
 1150 SW 22 ST
 #10
 MIAMI FL 33129**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **GARCIA-RUBIO, JORGE**
 STREET ADDRESS **1150 SW 22 ST- #10**
 CITY-ST-ZIP **MIAMI FL 33129**

TITLE **D** ☐ Delete
 NAME **GARCIA-RUBIO, JORGE A**
 STREET ADDRESS **1150 SW 22 ST- #10**
 CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **ADDRESS:**
 STREET ADDRESS **1314 NE 105 ST**
 CITY-ST-ZIP **MIAMI, FL 33138**

TITLE ☒ Change ☐ Addition
 NAME **ADDRESS:**
 STREET ADDRESS **SAME AS ABOVE**
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 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

3-15-02

Date

305 278-1628

Daytime Phone #

CR2E034 (9/01)