FILED

Sep 21, 1999 8:00 am

Secretary of State

09-21-1999 90018 018 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000054717

. Corporation Name

1 00000004771

R & G CONTRACTING & INVESTMENT, INC.

Principal Place of Business Mailing Address 1832 NW 72ND ST 1832 NW 72ND ST MIAMI FL 33014 MIAMI FL 33014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/17/1998 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 6508 42875 26 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes the current year 29 30 Intangible Personal Property. 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MARTINEZ, GREGORIO U 82 Street Address (P.O. Box Number is Not Acceptable) 1832 W 72ND ST HIALEAH FL 33014 83 Zip Code 84 City 85 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. 1.1 TITLE TITLE DELETE MARTINEZ, GREGORIO U 1.2 NAME NAMÉ 1832 W 72ND ST 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE DELETE Change NAME MARTINEZ, RIGER 2.2 NAME STREET ADDRESS 1832 W 72ND ST 2.3 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP 2.4 CITY-ST-ZIP 3.1 TITLE TITLE STD DELETE Change Addition NAME MARTINEZ, RITA I 3.2 NAME STREET ADDRESS 1832 W 72ND ST 3.3 STREET ADDRESS HIALEAH FL 33014 CITY ST-ZIP 3.4 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change 5.1 TITLE TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 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.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DELETE

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

9/10/99

305.362-8618

___ Change

Addition

CR2E034 (5/99)