

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # **S07405**

(1)

1. Corporation Name
R & M LLAMAS, INC.



Principal Place of Business

**6036 18TH AVE. SW
SUITE 100
NAPLES FL 33999
US**

Mailing Address

**6036 18TH AVE. SW
SUITE 100
NAPLES FL 34116-5408
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
10/17/1990

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0223696

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**LLAMAS, ROBERTO
6036 18TH AVE. SW
SUITE 100
NAPLES FL 33999 34116**

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

MARIA S. LLAMAS - TREASURER

3-22-97

(Signature of the person changing the registered office or agent, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	LLAMAS, ROBERTO	3600 SEMINOLE AVENUE	NAPLES FL	☐
D	LLAMAS, MARIA	3600 SEMINOLE AVENUE	NAPLES FL	☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
1.1		6036 18TH AVE, SW	NAPLES, FL 34116	☒	☐	☐
2.1		6036 18TH AVE, SW	NAPLES, FL 34116	☒	☐	☐
3.1				☐	☐	☐
4.1				☐	☐	☐
5.1				☐	☐	☐
6.1				☐	☐	☐
7.1				☐	☐	☐
8.1				☐	☐	☐
9.1				☐	☐	☐
10.1				☐	☐	☐

14. I do 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:

Maria S. Llamas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-97 941-353-8825
Date Telephone #

CR2E034 (9/96)