

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S17801** (9)

1. Corporation Name
R & D STUDIO, INC.



2. Principal Office Address
**2640 S. BAYSHORE DR.
COCONUT GROVE FL 33133**

3. Mailing Address
**P.O. BOX 1601
COCONUT GROVE FL 33133-1601**

4. Principal Office Phone

5a. Mailing Address

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9. Name and Address of Current Registered Agent

**DIAZ, RICHARD
7110 S.W. 112TH AVE.
MIAMI FL 33173**

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Name

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

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City

FL 85 Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, submit this statement for the purpose of changing its registered office to the principal office of the corporation. The undersigned is authorized by the corporation's board of directors to hereby accept the appointment as registered agent. I am not a resident of the state of Florida.

12. Officers and Directors

**P
DIAZ, RICHARD
7110 S.W. 112TH AVE.
MIAMI FL 33173**

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 (305) 858-0100

CR2E034 (12/95)