

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

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95 APR 27 PM 1:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

CORPORATION ANNUAL REPORT 1995

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



DOCUMENT # F15527 (7)

1. Corporation Name
R4M INCORPORATED

Principal Place of Business
**650 NE OCEAN BLVD.
STUART FL 34996**

Mailing Address
**650 NE OCEAN BLVD.
STUART FL 34986**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29

Country
25
Country
30

3. Date Incorporated or Qualified
01/21/1981

3a. Date of Last Report
04/22/1994

4. FEI Number
59-2087680

Applied For
 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

7. This corporation has liability for intangible tax under S. 169.032, Florida Statutes
 Yes No

9. Name and Address of Current Registered Agent
**SURSON, ROBERT A.
67 S. FEDERAL HWY.
STUART FL 34994**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
RUDDY, GEORGE W.
5 RED OAK DR.
SPRING LAKE NJ

S
MEYER, PETER D.
3140 SE BEDFORD DR
STUART FL

V
RUDDY, ROBERT M.
P.O. BOX 225 N/A
BLUE HILL ME

T
RUDDY, WILLIAM F.
73 WALNUT DR.
SPRING LAKE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V
MEYER PETER D.
3140 SE BEDFORD DR
STUART, FL 34997
 Change Addition

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

5.1 TITLE Change Addition
S
MEYER, PAMELA A.
3140 S.E. BEDFORD DR
STUART, FL 34997

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 trustee 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, and in my attachment with an address.

SIGNATURE: _____ DATE: **4/25/95** **407-225-1103**
SIGNATURE AND TYPED OR PRINTED NAME OF MOVING OFFICER OR DIRECTOR (Signature Printed)