

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED 08-09-2004 90012018 ***155.00
P99000005294

1 of 2

DOCUMENT # P99000005294

1. Entity Name

R2 INNOVATIVE TECHNOLOGIES, INC.



04 AUG 30 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O ALAN J WERKSMAN
160 SW 12 AVE 101B
DEERFIELD BEACH FL 33442

Mailing Address

C/O ALAN J WERKSMAN
160 SW 12 AVE 101B
DEERFIELD BEACH FL 33442

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0888120

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

MOORE

CR2E034 (4/04)



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

WERKSMAN, ALAN J
160 SW 12 AVENUE #101B
DEERFIELD BEACH FL 33442

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME SCHOENFELD, RICH
STREET ADDRESS 1111 NORTHUMBERLAND COURT
CITY-ST-ZIP WELLINGTON FL 33414

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

TITLE DP ☐ Delete
NAME RODGERS, ROBERT
STREET ADDRESS 2630 BEDFORD MEWS DR
CITY-ST-ZIP WELLINGTON FL 33414

TITLE ☒ Change ☐ Addition
NAME DP
STREET ADDRESS RODGERS, ROBERT
CITY-ST-ZIP 11197 GRANDVIEW MANOR
WELLINGTON, FL 33414

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Richard Schoenfeld* RICHARD SCHOENFELD

8/6/04

561-333-9523

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

20f2

Alan J. Werksman

Attorney at Law

160 SW 12 Avenue #101B
Deerfield Beach, Florida 33442-3102

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Phone: 954-428-4161
Fax: 954-428-0465
Email: awerks@hotmail.com

MEMBER: ELDER LAW SECTION & REAL ESTATE, PROBATE & TRUST LAW SECTION

August 27, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

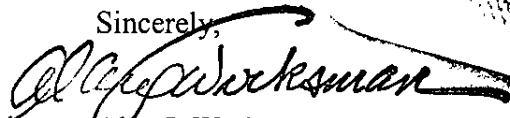
RE: R2 Innovative Technologies, Inc.
Document #P99000005294

To Whom It May Concern:

We are the attorney's office who is the registered agent for the above captioned corporation. As we do every year we forwarded their signed UBR with fee to you on time, and in fact, early. Around the cut off date we received a reminder post card, which told us you had not received the UBR and fee. We attempted to go online to retrieve another UBR and through the website we picked the area that spoke about not having to pay the extra fee for the UBR being filed late, since, in fact, we had not filed late. Once we received the new UBR we sent it to our client for signature and requested they send it in directly to you. Sometime after, we received notice that their UBR was not filed because the late fee was not paid. We feel that we should not have to pay the late fee, since we had already filed it previously, sometime before the cut off date. Please file the UBR you have on file so that the corporation will still be in effect and in good standing.

Your cooperation in this matter is greatly appreciated. Should you have any questions, please feel free to contact us.

Sincerely,



Alan J. Werksman

AJW/tmh

Cc: R2 Innovative Technologies, Inc.