

2002 UNIFORM BUSINESS REPORT (UBR)

Page 1 of 3

06/53865
AT

DOCUMENT # P05231

1. Entity Name
RAWAN INVESTMENTS, INC.

FILED

02 AUG -8 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
C/O BERLAND - MAHONEY, COHEN, PAUL & CO
111 WEST 40TH STREET, 12TH FLOOR
NEW YORK NY 10018-2506

Mailing Address
C/O BERLAND - MAHONEY, COHEN, PAUL & CO
111 WEST 40TH STREET, 12TH FLOOR
NEW YORK NY 10018-2506

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

4. FEI Number 04-2848506 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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.

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

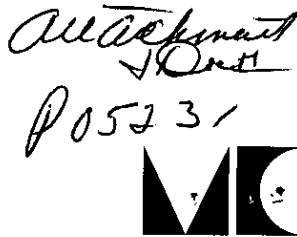
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD NASHAR, MAHMOUD M. PO BOX 6697, NA JEDDAH, SAUDI ARABIA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800007662718--3 -09/11/02--01044--021 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARNETT, CYNTHIA FAYE 150 FEDERAL ST BOSTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHACHOY, NORMAN J. 150 FEDERAL ST BOSTON MA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 23 MAY 2002
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Page 2 of 3

MAHONEY COHEN & COMPANY, CPA, P.C.

June 27, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FLA 32302-1500

RE: Rawan Investments Inc.
EIN: 04-2848506
Tax Year: 2002

By this statement we hereby request Florida State to abate any penalties which might be imposed for filing the Uniform Business Report after May 1. This is the first time in 10 years that the deadline for filing the Florida Report had been missed. Our client is located overseas. Therefore it is necessary for us to receive the report and forward the return to him. He in turn sends us a check for the amount due with the return and we file the return on his behalf.

This year, due to an unexplained delay in our mail delivery we received the report late and contacted our client as soon as possible. Due to the unusual circumstances we request that you abate the late filing penalty and adjust your records accordingly.

Finally, we have instituted procedures to prevent this from occurring in the future.

If you have any questions feel free to contact us.

Very truly yours,

Lawrence J. Berland

LJB:ar
I:\25694\rawan062602.wpd



MAHONEY COHEN & COMPANY, CPA, P.C.

July 25, 2002

Mr. Andy Dunlap
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: H & M Real Estate, Inc.
Rawan Investment, Inc.

Ref. #: P02574
P05231

Dear Mr. Dunlap:

As the accountants for the above named taxpayers, we are responding to your letters (copies enclosed) in which you state that you were unable to waive the \$400 of late filing penalties assessed to each taxpayer.

As I noted in my conversation with Barbara of your office, our earlier correspondence omitted the fact that we did not receive the forms until after May 1st. As stated in our previous correspondence, dated June 27, 2002 (copy attached), due to an unexplained delay in our mail delivery we received the report late, at which time we immediately contacted our client and filed the forms shortly thereafter. Please note that our client is located overseas and relies on us for all their tax compliance. We again reiterate that during the past ten years prior to this occasion, we never missed filing the Florida report in a timely fashion.

Therefore, we kindly request that you reconsider your decision and waive the \$400 penalties assessed to each taxpayer.

If you have any questions, feel free to contact us.

Very truly yours,

Lawrence J. Berland

I:\25694\2002\WORD\FeeReconsiderationRequest 7.17.02.doc

Attached
3 of 3