

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

FILED

Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # Y19959 1. Corporation Name RANDIY INC.			
Principal Place of Business 4723 W. ATLANTIC AVE #18 Delray Beach FL 33445		Mailing Address	
2. Principal Place of Business 21 ABOVE Suite, Apt. #, etc. ABOVE City & State ABOVE Zip ABOVE Country USA		2a. Mailing Address 26 ABOVE Suite, Apt. #, etc. ABOVE City & State ABOVE Zip ABOVE Country USA	
9. Name and Address of Current Registered Agent JOAN S. JACOBSON 2317 NW 66 DRIVE BOCA RATON FL 33486		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: _____ (Name of Registered Agent or Director) (Name of Registered Agent or Director) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12. OFFICERS AND DIRECTORS TITLE President ☐ DELETE NAME JOAN S. JACOBSON STREET ADDRESS 2317 NW 66 DR CITY-STATE-ZIP BOCA RATON FL 33486 TITLE Secretary ☐ DELETE NAME JOAN S. JACOBSON STREET ADDRESS 2317 NW 66 DR CITY-STATE-ZIP BOCA RATON FL 33486 TITLE Treasurer ☐ DELETE NAME JOAN S. JACOBSON STREET ADDRESS 2317 NW 66 DRIVE CITY-STATE-ZIP BOCA RATON FL 33486 TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-STATE-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE PRESIDENT ☐ Change ☐ Addition 12 NAME JOAN S. JACOBSON 13 STREET ADDRESS 2317 NW 66 DRIVE 14 CITY-STATE-ZIP BOCA RATON FL 33486 21 TITLE Sec. ☐ Change ☐ Addition 22 NAME JOAN S. JACOBSON 23 STREET ADDRESS 2317 NW 66 DR 24 CITY-STATE-ZIP BOCA RATON FL 33486 31 TITLE THOS. ☐ Change ☐ Addition 32 NAME JOAN S. JACOBSON 33 STREET ADDRESS 2317 NW 66 DR 34 CITY-STATE-ZIP BOCA RATON FL 33486 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-STATE-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-STATE-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-STATE-ZIP	
14. 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 and data 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 registered agent or authorized person 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: Joan S. Jacobson SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		4/8/98 561-9981917 5000024868015 -04/13/98--01099--001 ***150.00	

CR2E034 (10/97)