

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northington Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 442668 (O)

1. Corporation Name:
RONA FALICK, INC.

Principal Place of Business	Mailing Address
16100 NE 16TH AVE., STE B WMP & D.P.A. N MIAMI BCH FL 33162	16100 NE 16TH AVE., STE B WMP & D.P.A. N MIAMI BCH FL 33162

2. Principal Place of Business	2a. Mailing Address
21. 325 Worth Ave	26. Suite, Apt., etc.
22. Ste F	27. City & State
23. Palm Beach PI	28. City & State
24. 33460	29. City & State
25. P.B.	30. City & State

APPROVED

55 MAY - 1 11 03 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified	3a. Date of Last Report
01/25/1974	04/19/1994
4. FEI Number	Applied For
59-1509575	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
8. Does corporation have legislative or judicial officers under Ch. 119.01, F.S.	Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FALICK, RONA
3665 BAYHOMES DRIVE
MIAMI FL 33133

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
PS	FALICK, RONA	1. TITLE	Change ☒ Addition ☐
3665 N BAYHOMES DR	MIAMI, FL 33133	2. NAME	325 Worth Ave, Ste F
		3. STREET ADDRESS	Palm Beach PI 33460
		4. CITY & STATE	
V	FALICK, GERALD	5. TITLE	Change ☒ Addition ☐
3665 N BAYHOMES DR	MIAMI, FL 33133	6. NAME	
		7. STREET ADDRESS	
		8. CITY & STATE	
		9. TITLE	Change ☐ Addition ☐
		10. NAME	
		11. STREET ADDRESS	
		12. CITY & STATE	
		13. TITLE	Change ☐ Addition ☐
		14. NAME	
		15. STREET ADDRESS	
		16. CITY & STATE	
		17. TITLE	Change ☐ Addition ☐
		18. NAME	
		19. STREET ADDRESS	
		20. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.01(4), Florida Statutes. I further certify that the information submitted in this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the incorporator or person responsible for preparing this report as required by Chapter 119, Florida Statutes, and that my name appears on Block 1, or Block 1a, of the corporation's or person's annual report.

SIGNATURE: *Rona Falick* 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR