FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 18, 2001 8:00 am DOCUMENT # 652761 Secretary of State 1. Entity Name RAND-RUSS CORP. 05-18-2001 91254 001 *****8.75 05-18-2001 91254 002 ***150.00 Mailing Address Principal Place of Business 1301 W. HAVERHILL Pd 1301 N. HAVERHILL Kd. WEST PALM BORD FL3341 PAIM BEACH, FL33419 72524 3. Mailing Address 2. Principal Place of Business Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1968945 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6.-Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent = -Nama Street Address (P.O. Box Number is Not Acceptable) Zip Code City FI 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 DATE (NOTE: Registered Agent eignsture required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOWIN PEE IS \$ 150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001: Fee will be \$550.00: Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Change CR2E034 (11/00 ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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. 04/28/2 001 Daysma Pixee # SIGNATURE: Howard ED NAME OF SIGNING OFFICER OR DIRECTOR