

652761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

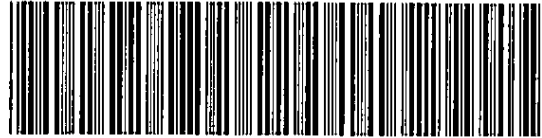
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600343303366

Renick, Zwickel & Gross
Attorneys at Law

1/22

KENNETH H. RENICK
GARY I. ZWICKEL
EDWARD A. GROSS

January 11, 1980

CONGRESS PROFESSIONAL PLAZA
3444 SOUTH CONGRESS AVENUE
LAKE WORTH, FLORIDA 33461
(305) 968-5201

652761

Secretary of State
Corporations Division
Tallahassee, Florida 32304

RECEIVED
JAN 17 1980
REVENUE

Re: Rand-Russ Corp.

Dear Sir:

Enclosed is an original and copy of Articles of Incorporation for RAND-RUSS CORP. and original and copy of Certificate Designating Registered Office and Agent, and my check for \$63.00 for certified copy and filing fee.

Please return certified copy of Articles of Incorporation at your earliest convenience.

Very truly yours,

Gary I. Zwickel

FILED
JAN 21 8 20 AM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.
GIZ:jr

mk
C. COPY _____ \$30
FILING _____ 15
C. COPY _____ 15
TOTAL _____ 3
BALANCE DUE \$ _____ 63
REFUND \$ _____

652761

FILED

JAN 21 8 20 AM '60

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RAND-RUSS CORP.

We, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit, and for that purpose, do hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be RAND-RUSS CORP.

ARTICLE II

GENERAL PURPOSE OF CORPORATION

This corporation is initially organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, including but not limited to the following:

A. To improve, buy, sell, exchange, mortgage, rent, lease, invest in, build, erect, equip, maintain, deal in and with, dispose of, manage and operate real property, both improved and unimproved, and personal property of whatsoever kind or nature, as owner, agent, factor, or broker; to build, construct and alter houses, buildings and structures of whatsoever nature or kind, and to develop real property generally, to lend money upon real and personal property and to take mortgages and bonds, and assignments or mortgages and bonds upon real and personal property of whatsoever nature or kind; and to borrow money thereon by mortgages or otherwise, to buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal of all kinds and description.

B. To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares,

merchandise and real and personal property of every kind and description.

C. To act as agent, broker or attorney in fact for any person, firms or corporations in buying, selling and dealing in real or personal property of whatsoever nature or kind, and any and every estate and interest therein, and choices in action secured thereby, judgments resulting therefrom and other personal property collateral thereto, in making or obtaining loans upon such property, in supervising, managing and protecting such property and loans and all interest in any claims effecting the same, in effecting insurance against fire and all other risks thereon, and in managing and conducting any legal actions, proceedings and business relating to any of the purposes herein mentioned or referred to; to register mortgages and deeds of trust of real property or chattels, and all other securities collateral thereto; to investigate and report upon the credit and financial solvency and sufficiency of borrowers and sureties upon such securities; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all of the purposes of the corporation.

D. To subscribe for, purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms, associations or other corporations, whether domestic or foreign, and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations and to secure the same by pledging or mortgaging the whole or any part of the property of the company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts

and things tending to increase the value of the property at any time held by the corporation.

E. To acquire, grant, hold, undertake and fully exploit the goodwill, property rights, franchises and assets of every kind, and the liabilities of any person, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the company or otherwise.

F. To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

G. In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any licenses or other rights or interest therein and thereunder.

H. To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this state and in any other of the several states, territories, possessions and dependencies of the United States, the District of Columbia and in any and all foreign countries.

I. To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgages, notes, evidences of indebtedness, leases, options, certificates, evidencing shares of or interest in common law trusts, trust and other trust estates or associations, certificates of trust or beneficial interest in trusts, mortgages, contracts and other instruments, securities and rights, to investigate and report with

respect to, and to undertake, carry on, aid, assist or participate in the organization, liquidation or reorganization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, associations and mercantile, financial and industrial enterprises and operations.

J. To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal, or agent, with powers to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the corporation.

K. To do any and all things, and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, of any amendment thereto necessary and incidental to the protection and benefit of the corporation, including the right of the corporation or its stockholders to pay state or federal taxes under any plan it or they may elect and as shall be approved by such taxing authority; and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein. It being understood that the enumeration of specific powers in these Articles of Incorporation shall not be deemed to be exclusive but all other lawful powers conferred by the Statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be sixty (60) shares of no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

A1580

ARTICLE IV
PRE-EMPTIVE RIGHTS

Every stockholder shall, on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
CORPORATE DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial registered office of this corporation and its principal place of business shall be 2423 South Congress Avenue, West Palm Beach, Florida 334 with the privilege of having branch offices at other places within or without the State of Florida. The initial registered agent of said corporation at the above address shall be Howard Rosenstein.

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and post offices addresses of the initial Board of Directors of this corporation who shall hold office for the first year until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Howard Rosenstein	16 Lake Arbor Drive Palm Springs, Florida	President and Director
Sydney S. Rosenstein	16 Lake Arbor Drive Palm Springs, Florida	Secretary and Director
Benjamin Smilowitz	4165 Pine Aire Drive Lake Worth, Florida	Vice President and Director
Mildred Smilowitz	4165 Pine Aire Drive Lake Worth, Florida	Treasurer and Director

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

ARTICLE VIII
INCORPORATORS

The names and post office addresses of the incorporators of this corporation and the number of shares they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Howard Rosenstein	16 Lake Arbor Drive Palm Springs, Florida	22 1/2
Sydney S. Rosenstein	16 Lake Arbor Drive Palm Springs, Florida	22 1/2
Mildred Smilowitz	4165 Pine Aire Drive Lake Worth, Florida	15

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute.

Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subjected to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien of the shares of its members and upon the dividende due them for any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, WE, the undersigned, being the original incorporators to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and we do

respectively agree to take the number of shares hereinabove
set forth, and hereunto set our hands and seals, this 11th
day of January, 1980.

Howard S. Rosenstein (SEAL)
HOWARD ROSENSTEIN

Sydney S. Rosenstein (SEAL)
SYDNEY S. ROSENSTEIN

Mildred Smilowitz (SEAL)
MILDRED SMILOWITZ

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally ap-
peared HOWARD ROSENSTEIN, SYDNEY S. ROSENSTEIN and MILDRED
SMILOWITZ, to me well known to be the persons described in and
who executed the foregoing Articles of Incorporation and they
acknowledged before me that they executed the same for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand
and official seal, in the County and State aforesaid, this 11th
day of January, 1980.

[Signature]
Notary Public

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
COMMISSION EXPIRES JANUARY 1, 1981
TO BE REINSTATED BY RE-EXAMINATION

FILED

JAN 21 8 20 AM '80

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED

Pursuant to Section 48.091, Florida Statutes, and
Section 607.034, Florida Statutes, the following is submitted
in compliance with said Statutes:

FIRST: That RAND-RUSS CORP., desiring to organize
under the laws of the State of Florida, with its principal of-
fice as indicated in the Articles of Incorporation at 2423
South Congress Avenue, West Palm Beach, Florida 334 has
named as its registered agent to accept service of process
within the State, HOWARD ROSENSTEIN.

ACKNOWLEDGMENT:

Having been named to accept service of process for
the above stated corporation, at the place designated in this
Certificate, I hereby accept to act in such capacity, and agree
to comply with the provisions of said Statutes relative to keep-
ing open said office.

Howard O. Rosenstein
HOWARD ROSENSTEIN

7
A1000

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George F. Foy
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

JUN 24 12 15 PM 1981

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office 652761 RAND-RUSS CORP. 2423 SOUTH CONGRESS AVENUE WEST PALM BEACH, FL	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Approved by State Street Address City State
---	---

(If above address is incorrect in any way, enter the correct address in item 2, include Zip Code.)

3. Date Incorporation or Qualification To Do Business in Florida 1/21/1980	4. Federal Employer Identification Number (FEIN) 52-1968945	5. State of Last Report VA
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Names of Officers and Directors	Type	Street Address (Do NOT Use P.O. Box Number)	City and State
ROSENSTEIN, HOWARD	P/D	16 LAKE ARBOR DR.	PALM SPRINGS, FL
ROSENSTEIN, SYDNEY S.	S/D	16 LAKE ARBOR DR.	PALM SPRINGS, FL
SMILOWITZ, BENJAMIN	V/D	4165 PINE AIRE DR.	LAKE WORTH, FL
SMILOWITZ, MILDRED	T/D	4165 PINE AIRE DR.	LAKE WORTH, FL

6. Registered Agent Information Name ROSENSTEIN, HOWARD Street Address (Do NOT Use P.O. Box Number) 2423 SOUTH CONGRESS AVENUE City, State and Zip Code WEST PALM BEACH, FL	To change the Registered Agent and/or Registered Office a separate statement signed by the now Registered Agent and executed by the President or Secretary of the corporation must be filed with a fee of \$3
--	--

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Typed Name of Signing Officer HOWARD ROSENSTEIN	Title Pres	Telephone Number 967 8343
Signature x Howard Rosenst	Date 6-29-81	City

DO NOT WRITE IN THE SPACE

PREPARED BY: (OPTIONAL)

FILED

Dec 28 2 24 PM '82

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LETTER & CUS Sent

REINSTATEMENT
FILED 12/28/82

INVOLUNTARILY
DISSOLVED 12/14/82

Rand - Russ Corp.

REINSTATEMENT 15

CUS

REGISTERED AGENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report 10

TOTAL 25

Refund

4279 12/29/82
006 1 15.0

DW
12-30

652761

CORPORATION
ANNUAL REPORT

FILED IN THE OFFICE OF THE
CLERK OF THE SUPREME COURT
OF THE STATE OF FLORIDA
AT TALLAHASSEE

1982

FILED

DEC 28 2 24 PM '82

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT AT TALLAHASSEE, FLORIDA

Name and Address of Corporation Principal Office

652761
RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

2. Enter Change of Address on Card
Change P.O. Box Number Enter in 3
Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address
in item 2 to item 2b under

Date Incorporated or Qualified
To Do Business in Florida

1/21/1980

3. Federal Employer
Identification Number
(FEIN)

59-1968945

4. Date of
Last Report

N/A

Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROSENSTEIN, HOWARD	P/D	16 LAKE ARBOR DR.	PALM SPRINGS, FL
ROSENSTEIN, SYDNEY S.	S/D	16 LAKE ARBOR DR.	PALM SPRINGS, FL
SMILOWITZ, BENJAMIN	V/D	4165 PINE AIRE DR.	LAKE WORTH, FL
SMILOWITZ, MILDRED	T/D	4165 PINE AIRE DR.	LAKE WORTH, FL

Registered Agent Information

Name
ROSENSTEIN, HOWARD
Street Address (Do NOT Use P.O. Box Number)
2423 SOUTH CONGRESS AVENUE
City, State and Zip Code
WEST PALM BEACH, FL

To change the Registered Agent or the
Registered Office a separate statement
signed by the new Registered Agent and
executed by the President or Vice Presi-
dent of the corporation must be filed with
a fee of \$3

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter
627 FS. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Name of Signing Officer
HOWARD ROSENSTEIN
Signature
+ Howard Rosenstein
Title
Pres

Title
Pres
Signature
9/6/82
12/2/82

200-30

60 DAY NOTICE OF INTENT TO DISSOLVE

ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George F. Malone
Secretary of State

Aug 31 11 27 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State, FLORIDA

652753
RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

Read Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State, FLORIDA

01/21/1980		59-1968945		12/28/1982	
ROSENSTEIN, HOWARD		P/D		16 LAKE ARBOR DR.	
ROSENSTEIN, SYDNEY S.		S/D		16 LAKE ARBOR DR.	
SMILOWITZ, BENJAMIN		V/D		4165 PINE AIRE DR.	
SMILGWITZ, MILDRED		T/D		4165 PINE AIRE DR.	
				PALM SPRINGS, FL	
				PALM SPRINGS, FL	
				LAKE WORTH, FL	
				LAKE WORTH, FL	

Registered Agent Information

ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

\$1.00 additional fee required for Registered Agent changes.

Howard Rosenstein
Sydney S. Rosenstein

Benjamin Smilowitz

12-1-83

PRINTED NAME

PRINTED NAME

PRINTED NAME

DEC 26 8 11 AM '84

RECEIVED
FEBRUARY 1985

REINSTATEMENT

FILED 12-26-84

INTOLUSTABLY

DIESOLVED 11-2-84

Hand-Russ Corp.

REINSTATEMENT 15⁰⁰

CMS

REGISTERED AGENT

OVERPAYMENT

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report

82 Annual Report

83 Annual Report

84 Annual Report 20⁰⁰

TOTAL

REFUND

35⁰⁰

NAME AVAILABLE

REINSTATED BY 12-26

UPDATER 12-27

UPDATER VERIFIER 1/4/85

652761

**CORPORATION
ANNUAL REPORT**

1984



FLORIDA DEPARTMENT OF STATE
George F. Weathers
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation in Prior Year Office

652762
DAN O-RUSS CORP.
2422 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3 Date of Incorporation
in Florida

01/21/1980

4 Federal Employer
Identification Number (FEIN)

59-195894

5 Date of
Last Report

08/31/1983

6 Names and Titles of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
ROSENSTEIN, HOWARD	P/O	16 LAKE ARBOR DR.	PALM SPRINGS, FL
ROSENSTEIN, SYDNEY S.	S/O	16 LAKE ARBOR DR.	PALM SPRINGS, FL
SMILGOWITZ, BENJAMIN	V/O	4165 PINE AIRE DR.	LAKE WORTH, FL
SMILGOWITZ, MILDRED	T/O	4165 PINE AIRE DR.	LAKE WORTH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

ROSENSTEIN, HOWARD
2422 SOUTH CONGRESS AVENUE

WEST PALM BEACH, FL

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, organized under the laws of the State of Florida, has a valid existence for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Witness my hand and the seal of the State of Florida at Tallahassee, this _____ day of _____, 1984.

Signature

Secretary of State

DATE

\$3.00 additional fee required for Registered Agent changes.

Print signature restrictions under instructions on reverse side of this form

Signature of the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S.
This signature shall have the same legal effect as if made under oath

Signature of Officer or Director		Date
Signature of Registered Agent		Telephone Number

Print name and address of the person who will receive the report and include an additional \$5.00 with your payment

ADDITIONAL

1985



Read Notice and Instructions on Other Side Before Making Entry

Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

652755-6
RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

05/21/1985 57-1451945 12/26/1984

1. ROSENSTEIN, HOWARD	P/O	16 LAKE ARBOR DR.	PALM SPRINGS, FL
2. ROSENSTEIN, SYDNEY S.	S/O	16 LAKE ARBOR DR.	PALM SPRINGS, FL
3. SHLOVITZ, BENJAMIN	V/O	4155 PINE AIRE CR.	LAKE WORTH, FL
4. SHLOVITZ, MILDRED	T/O	4155 PINE AIRE CR.	LAKE WORTH, FL

Registered Agent Information

ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

By accepting the appointment of the undersigned as registered agent, the undersigned agrees to maintain a constant office in the State of Florida, to which all legal notices and communications may be served, and to keep the undersigned advised of the location of the principal office of the corporation, and to keep the undersigned advised of the location of the principal office of the corporation, and to keep the undersigned advised of the location of the principal office of the corporation.

Sydney Rosenstein Secretary 7/16/85

\$1.00 additional fee required for Registered Agent changes.

\$5 additional fee required for a Certificate of Status

FILE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

AMOUNT DUE

REPORT

1986

32 24 11 3 29

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

3

RUSS CORP.

3400 SOUTH CONGRESS AVENUE

WEST PALM BEACH, FL

01/21/1980

59-19689-25

05/14/1985

~~RESIDENTIAL HOUSE~~

~~P/D 15 LAKE ADEER CR.~~

~~PALE SPRINGS, FL~~

~~RESIDENTIAL HOUSE~~

~~S/D 15 LAKE ADEER CR.~~

~~PALE SPRINGS, FL~~

BAND M. BENJAMIN

V/D 4165 PINE AIRE CR.

LAKE WORTH, FL

EMILY M. MILDRED

T/D 4165 PINE AIRE CR.

LAKE WORTH, FL

WILLIAM H. HOWARD

P/D 7565 NLMHC DR NW

LAKE CLARK SHORES, FL

WILLIAM H. HOWARD

S/D 7565 NLMHC DR NW

LAKE CLARK SHORES, FL

REGISTERED AGENT INFORMATION

WILLIAM H. HOWARD

3400 SOUTH CONGRESS AVENUE

WEST PALM BEACH, FL

FL.

\$3.00 additional fee required for Registered Agent changes

WILLIAM H. HOWARD

HOWARD WILLIAM H. HOWARD

STATE OF FLORIDA

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT
1987



MAY 25 1988

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State
Secretary of State, Department of Corporate Regulation

652761
ANDRUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

1. Enter Change of Address of Corporation
Office P.O. Box Number Above is NOT for use

Street Address 21

P.O. Box No. 22

City and State 23

File Change 24

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

Date of Filing 01/21/1988		Filing Number 59-1506945		Date of Report 01/24/1988	
Names of Officers and Directors					
ROSENSTEIN, HOWARD	P/O	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.		
ROSENSTEIN, SYDNEY S.	S/O	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.		
SMILGOWITZ, BENJAMIN	V/O	4165 PINE AIRE DR.	LAKE WORTH, FL.		
SMILGOWITZ, MILDRED	T/O	4165 PINE AIRE DR.	LAKE WORTH, FL.		

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent
ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

Name and Address of New Registered Agent

Street Address 1 (Do NOT use P.O. Box for this)

Street Address 2 (Do NOT use P.O. Box for this)

City and State 25

FL

I, the undersigned, being one of the officers or directors of the above named corporation, do hereby certify that the above named corporation is incorporated under the laws of the State of Florida and that the undersigned is authorized by resolution duly adopted by its board of directors to execute this report as required by Chapter 661, F.S. and to appoint and remove registered agents and to execute any other documents required by Chapter 661, F.S.

Signature of Registered Agent Accepting Appointment

DATE 5/18/88

\$3.00 additional fee required for Registered Agent changes.

I, the undersigned, being one of the officers or directors of the above named corporation, do hereby certify that the above named corporation is incorporated under the laws of the State of Florida and that the undersigned is authorized by resolution duly adopted by its board of directors to execute this report as required by Chapter 661, F.S. and to appoint and remove registered agents and to execute any other documents required by Chapter 661, F.S.

Signature

HOWARD ROSENSTEIN

SECRETARY PRES

KEY INFORMATION

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Division of State
DIVISION OF CORPORATIONS

State Fee of \$25 Required - Make Checks Payable To: Secretary of State

Address of Corporation Principal Office

652761

RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

DATE OF ANNUAL REPORT DUE: JULY 1ST, 1989
PENALTY FOR DELINQUENCY: \$10 PER DAY

01/21/1980

59-1968945

05/26/1987

NAME	STATUS	ADDRESS	CITY
ROSENSTEIN, HOWARD	P/D	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
ROSENSTEIN, SYDNEY S.	S/D	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
SHILOVITZ, BENJAMIN	V/D	4165 PINE AIRE DR.	LAKE WORTH, FL
SHILOVITZ, MILDRED	T/D	4165 PINE AIRE DR.	LAKE WORTH, FL

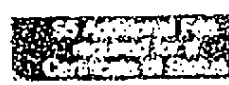
REGISTERED AGENT INFORMATION

ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

FL.

Benjamin Shilovitz

3/2/88



FILE NEW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



SEE INSTRUCTIONS ON FORM
FOR FILING OF ANNUAL REPORTS
AND STATEMENT OF FINANCIAL CONDITION

APPROVED
AND
FILED

1989 JUN 13 AM 11:31

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Instructions and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

ZIP + 4

652761 9
RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

PLEASE PRINT OR TYPE CLEARLY AND LEGIBLY
ALL INFORMATION REQUIRED BY THIS FORM

	01/21/1980	59-1968945	03/29/1968
P/O	ROSENSTEIN, HOWARD	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
S/O	ROSENSTEIN, SYDNEY S.	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
T/O	SKILOWITZ, BENJAMIN	4165 PINE AIRE DR.	LAKE WORTH, FL
T/O	SKILOWITZ, MILDRED	4165 PINE AIRE DR.	LAKE WORTH, FL

REGISTERED AGENT INFORMATION

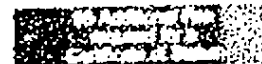
ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

FL

Howard A. Rosen

2423 South Congress Avenue

West Palm Beach, Florida



FILE NOW! THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$236.25

ANNUAL REPORT
1990



Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

652761 8

**RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL**

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. If Address in Block 1 is incorrect in any way, enter the address on this P.O. Box number (adding a P.O. Box number to the corporation can be changed only by filing an amendment).

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

01/21/1980

4. FEI Number

59-1968945

FEI Number Appointed
FEI Number Total Assets

5. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Titles	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	ROSENSTEIN, HOWARD ROSS	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
S/D	ROSENSTEIN, SYDNEY S. ROSS	7565 NEMEC DR. NO.	LAKE CLARK SHORES, FL.
V/D	SMILOVITZ, BENJAMIN	4165 PINE AIRE DR.	LAKE WORTH, FL
T/D	SMILOVITZ, MILDRED	4165 PINE AIRE DR.	LAKE WORTH, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

**ROSS
ROSENSTEIN, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL**

8. Name of

Street Address 1 (Do NOT Use P.O. Box Number) 20

Street Address 2 (Do NOT Use P.O. Box Number) 21

City and State 24

FL

Zip Code 24

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida, and that the purpose of changing its registered office or registered agent is to comply with the provisions of Chapter 607, F.S.

I am authorized by resolution duly adopted by its board of directors or its shareholders to execute this report as required by Chapter 607, F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation is organized under the laws of the State of Florida, and that the purpose of changing its registered office or registered agent is to comply with the provisions of Chapter 607, F.S.

I am authorized by resolution duly adopted by its board of directors or its shareholders to execute this report as required by Chapter 607, F.S.

Howard Ross
Howard Ross

President

Date **9/1/90**
407-967-8343

CERTIFICATE OF COMPLIANCE

\$5 Additional Fee required for a Certificate of Status

FILE NOW! AMOUNT DUE \$61.25 OR CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 9, 1991.

ANNUAL REPORT
1991



DEPARTMENT OF CORPORATIONS

FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # 652781 (8)

RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

RECEIVED FOR FILING

01/21/1980

59-1968945

\$8.75 Additional Fee Required
for a Certificate of Status

P/D

ROSS, HOWARD

7565 NEMEC DR. NO.

LAKE CLARK SHORES, FL.

S/D

ROSS, SYDNEY S

7565 NEMEC DR. NO.

LAKE CLARK SHORES, FL.

V/D

SMILOWITZ, BENJAMIN

4165 PINE AIRE DR.

LAKE WORTH, FL

T/D

SMILOWITZ, MILDRED

4165 PINE AIRE DR.

LAKE WORTH, FL

REGISTERED AGENT INFORMATION

ROSS, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

FL

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

INCORPORATION
ANNUAL REPORT
1992



DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES
TALLAHASSEE, FLORIDA 32304

FILE HERE

RECEIVED
JAN 21 1993
TALLAHASSEE, FLORIDA

Read instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

Entity Name of Corporation **DOCUMENT #652761 (8)**

RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406-7609

2. If a change in the information previously reported is being made, check the appropriate box and attach a copy of the document showing the change.
21. Making without

22. Not making

23. Not making

24. Not making

3. Date of preparation of return
to the Department of Revenue

01/21/1980

10/07/1991

59-1968945

4. Filing Fee Applied For

5. Filing Fee Applied For

**\$8.75 Additional Fee required
for a Certificate of Status**

6. Date of Status Certificate

2. Name of Officer or Director

3. Address of Officer or Director

4. City or State

P/D ROSS, HOWARD

7565 NEMEC DR. NO.

LAKE CLARK SHORES, FL.

S/D ROSS, SYDNEY S

7565 NEMEC DR. NO.

LAKE CLARK SHORES, FL.

V/D ~~SMILOWITZ, BENJAMIN~~

4165 PINE AIRE DR.

LAKE WORTH, FL *Residence*

T/D SMILOWITZ, MILDRED

4165 PINE AIRE DR.

LAKE WORTH, FL

REGISTERED AGENT INFORMATION

ROSS, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL

81. Name

82. Address

83. City or State

84. Name

FL

85

Sydney S. Ross

6/30/92

SIGNATURE

Sydney S. Ross
Sydney S. Ross

Secretary

407 967-8343

1993



DOCUMENT # 052761 (8)

RAND-RUSS CORP.
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

00 JUL 17 1992

RECEIVED FOR REGISTRATION
FLORIDA DEPARTMENT OF REVENUE

01/21/1980 07/15/1992

59-1968945

Annual Report \$01.25 + \$138.75 Corporation Supplemental Fee + \$25.50 Late Fee
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2423 SOUTH CONGRESS AVENUE

WEST PALM BEACH FL

33406-7808

\$138.75 Additional
Fee Required

\$5.00

\$138.75

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

ROSS, HOWARD
2423 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL

FL

P/D
ROSS, HOWARD
7565 NEMEC DR. NO.
LAKE CLARK SHORES FL

S/D
ROSS, SYDNEY S
7565 NEMEC DR. NO.
LAKE CLARK SHORES FL

T/D
SMILOWITZ, MILDRED
4165 PINE AIRE DR.
LAKE NORTH FL

SIGNATURE: *Howard Ross*

