

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90040 034 ***150.00

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1. Entity Name

RISANDER CORP.



Principal Place of Business

C/O TRANSCOCEANIC
19495 BISCAYNE BLVD SUITE 805
AVENTURA FL 33180

Mailing Address

C/O TRANSCOCEANIC
19495 BISCAYNE BLVD SUITE 805
AVENTURA FL 33180

54021017



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FOX, SPENCER
1500 SAN REMO AVE., SUITE 125
CORAL GABLES FL 33146

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VST ☐ Delete
NAME FINVARB, SALOMON
STREET ADDRESS 399 PARK AVE, BOX 27C
CITY-ST-ZIP NY NY

TITLE D ☐ Delete
NAME FINVARB, SALOMON
STREET ADDRESS 399 PARK AVE, BOX 27C
CITY-ST-ZIP NY NY

TITLE AS ☐ Delete
NAME VEALE, WILLIAM J
STREET ADDRESS 205 EAST 63RD STREET, APT 2F
CITY-ST-ZIP NEW YORK NY 10021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VST ☒ Change ☐ Addition
NAME FINVARB SALOMON
STREET ADDRESS C/O 19495 BISC BLVD #805
CITY-ST-ZIP AVENTURA FL 33180

TITLE D ☒ Change ☐ Addition
NAME FINVARB SALOMON
STREET ADDRESS C/O 19495 BISC BLVD #805
CITY-ST-ZIP AVENTURA FL 33180

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William J. Veale WILLIAM J. VEALE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-04 305-935-2100
Date Daytime Phone #