

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2002 8:00 am
Secretary of State

DOCUMENT # F01000005689

06-16-2002 90693 035 ***150.00

1. Entity Name

Russell Aaron & Associates, Inc.

DO NOT WRITE IN THIS SPACE

869063

| | | | | | | | |
|---|----------------|---|----------------|--|--|-------------------------------|--|
| 2. Principal Place of Business 8650 Pine Cay South Apt. 3, etc. | | 3. Mailing Address C/O Mark Epstein South Apt. 3, etc. 3601 Hempstead Turnpike | | 4. Filing Number 11-2753104 | | Applied For Not Applicable | |
| City & State West Palm Beach, FL | | City & State Levittown, New York | | 5. Certificate of Signer, Certified <input type="checkbox"/> \$8.75 Additional Fee Required | | | |
| Zip 33411 | Country USA | Zip 11756 | Country USA | | | | |

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

| | |
|--|----------|
| Name Corporate Creations Network Inc. | |
| Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street #200 | |
| City Miami Beach | FL 33139 |

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

Signature, typed or printed name of registered agent (if applicable)

(If the Registered Agent is a corporation, include the name of the corporation)

Date

9. This corporation is obligated to satisfy its intangible
filing requirements and fees as follows:
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$51.25
Make Check Payable to Department of State

10. Election Certificate Filing
Fee (and Filing Fee) ☐ \$5.00 May Be
Added to Fees

| 11. OFFICERS AND DIRECTORS | | | |
|---|--|---|--|
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | P Russell Aaron 8650 Pine Cay West Palm Beach, FL 33411 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | S Jane Aaron 8650 Pine Cay West Palm Beach, FL 33411 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | T Russell Aaron 8650 Pine Cay West Palm Beach, FL 33411 | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-STATE-ZIP | | TITLE NAME STREET ADDRESS CITY-STATE-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 506(c)(1)(B) Florida Statutes. I further certify that the information furnished on this report is true and accurate and that my signature shall have the same legal effect as if made in person. I am a duly authorized officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 687, Florida Statutes, and that my name appears on the attachment with a true and correct address, with any other like information.

SIGNATURE

Russell Aaron
Russell Aaron, President

June 10, 2002

(561) 784-4304

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A Hachmunt

**RUSSELL AARON &
ASSOCIATES, INC.**

8650 Pine Cay
West Palm Beach, FL 33411-5538

Telephone: (561) 784-4304
Fax: (509) 463-7135
Email: russaaron@usa.net

869063
#1161000005289

June 11, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Subject: Uniform Business Report

To Whom It May Concern:

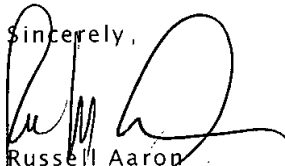
Attached please find the "For Profit Corporation Uniform Business Report" for Russell Aaron & Associates, Inc. and our check in the amount of \$150.00.

We recently moved to Florida and were not aware of the May 1 filing deadline. In addition, please note that the mailing address for the Corporation as shown on the letter qualifying the Corporation in Florida is not the same as shown on the "Application By Foreign Corporation For Authorization To Transact Business In Florida" form. This caused the UBR form not to be received in a timely fashion.

The addresses as shown on the attached UBR are correct.

Your consideration in allowing the late filing of the UBR is greatly appreciated.

Sincerely,



Russell Aaron
President

Attachment 869063
#F0100005689

H01000108082

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. RUSSELL AARON & ASSOCIATES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY," "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or
partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 112753104
(FEI number, if applicable)
4. August 1, 1985
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing this application
(Date first transacted business in Florida. (See Section 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Mark Epstein, CPA 3601 Hempstead Turnpike
Levittown, NY 11756
(Current mailing address)
8. Purpose of corporation to be carried out in Florida: all activities permitted under applicable law.
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Corporate Creations Network Inc.
941 Fourth Street #200
Miami Beach, FL 33139
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at
the place designated in this application, I hereby accept the appointment as registered agent and agree to act
in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and
complete performance of my duties, and I am familiar with and accept the obligations of my position as
registered agent.
By: _____
Corporate Creations Network Inc.
Julie A. Fine, Assistant Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this
application to the Department of State, by the Secretary of State or other official having custody of
corporate records in the jurisdiction under the law of which it is incorporated.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

H01000108082



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2001

RUSSELL AARON & ASSOCIATES, INC.
3601 HEMPSTEAD TURNPIKE
LEVITTOWN, NY 11756

Attachment
869063
F01000005689
c/o MARK EPSTEIN, CPA

Qualification documents for RUSSELL AARON & ASSOCIATES, INC. were filed on October 31, 2001 and assigned document number F01000005689. Please refer to this number whenever corresponding with this office.

Your corporation is now qualified and authorized to transact business in Florida as of the file date.

The certification you requested is enclosed. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H01000108082.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Foreign Qualification/Tax Lien Section.

Agnes Lunt
Document Specialist
Division of Corporations

Letter Number: 201A00059688