

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 11:10:25

DOCUMENT # F94000006049 (0)

1. Corporation Name

RELM GROUP, INC.

Principal Place of Business

800 N.E. 195TH ST.
NORTH MIAMI BEACH FL 33179

Mailing Address

800 N.E. 195TH ST. (515)
NORTH MIAMI BEACH FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/23/1994

3a. Date of Last Report

2. Principal Place of Business

21 800 N.E. 195th St

2a. Mailing Address

25 800 N.E. 195th St.

Suite, Apt. #, etc.

22 515

Suite, Apt. #, etc.

27 515

City & State

23 N. MIAMI Beach, Florida

City & State

28 N. MIAMI Beach, Florida

Zip

24 33179

Country

25 DADE

Zip

29 33179

Country

30 DADE

9. Name and Address of Current Registered Agent

MASLOW, ELSIE

800 N.E. 195TH ST.

NORTH MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name

ELsie MASLOW (515)

82 Street Address (P.O. Box Number is Not Acceptable)

800 N.E. 195th St

83

84 City

N. MIAMI Beach

FL

85 Zip Code

33179

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MASLOW, ELSIE
STREET ADDRESS 800 N.E. 195TH ST.
CITY, ST, ZIP NORTH MIAMI BEACH FL 33179

TITLE SD
NAME MASLOW, LINDA
STREET ADDRESS 6033 N. 22ND ST.
CITY, ST, ZIP ARLINGTON VA 22205

TITLE D
NAME MASLOW, ROBERT
STREET ADDRESS 1402 AVE. K
CITY, ST, ZIP BROOKLYN NY 11230

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

MANAGER
LEWIS MASLOW (515)
800 N.E. 195th St.
N. MIAMI Beach, FL 33179

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

RECEIVED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ELSIE MASLOW

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26

305-770-0050