

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000006049 (0)

1. Corporation Name

RELM GROUP, INC.



Principal Place of Business

Mailing Address

800 NE 195TH ST
STE 515
N MIAMI BEACH FL 33179
US

800 NE 195TH ST
STE 515
N MIAMI BEACH FL 33179
US

3. Date Incorporated or Qualified
11/23/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 800 N.E. 195th St.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 (515)

27

City & State

City & State

23 N. MIAMI BEACH, FL.

28

Zip

Zip

24 33179

Country

Country

25 DADE

29

26

30

4. FBI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MASLOW, ELSIE
800 NE 195TH ST
N MIAMI BEACH FL 33179

81 Name LEWIS MASLOW (515)

82 Street Address (P.O. Box Number is Not Applicable)
800 N.E. 195th St.

83

84 City N MIAMI

FL

85 Zip Code 33179

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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

Lewis Maslow

(Print or Type Name of Agent and Address of Agent)

DATE

4/23/96

12. OFFICERS AND DIRECTORS

TITLE M ☒ DELETE
NAME MASLOW, ELSIE
STREET ADDRESS 800 NE 19TH ST STE 515
CITY-ST-ZIP NORTH MIAMI BEACH FL

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 119.07(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:

Lewis Maslow LEWIS MASLOW

4/23/96

305.770.0050

CR2E034 (12/95)