

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 19, 2000 8:00 am
Secretary of State

01-19-2000 90284 026 ***150.00

DOCUMENT # F98000002953
 1. Entity Name
RANZAL & ASSOCIATES, INC.

Principal Place of Business 108 CORPORATE PARK DR. WHITE PLAINS NY 10604 US	Mailing Address 108 CORPORATE PARK DR. WHITE PLAINS NY 10604 US
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604625



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 108 CORPORATE PARK DR. Suite, Apt. #, etc.	3. Mailing Address Same Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 13-3879046	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

RANZAL, ROBIN
4021 IBIS POINT CIRCLE
BOCA RATON FL 33431

7. Name and Address of New Registered Agent

Name	
Street A	Robin Ranzal Knowles
	Ranzal & Associates, Inc.
	4021 Ibis Point Circle
	Boca Raton, FL 33431
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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	RANZAL, ROBIN	
STREET ADDRESS	4021 IGIS POINT CIRCLE	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	DVST	<input type="checkbox"/> Delete
NAME	RANZAL, THEODORE	
STREET ADDRESS	108 COPORATE PARK DR.	
CITY-ST-ZIP	WHITE PLAINS NY 10604	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robin Ranzal Knowles	(CORRECTION)
STREET ADDRESS	Ranzal & Associates, Inc.	
CITY-ST-ZIP	4021 Ibis Point Circle	
	Boca Raton, FL 33431	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE: 1/12/2000 DAYTIME PHONE #: 561-393-0340

CR2E034 (9/99)