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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 31, 2002 8:00 am DOCUMENT# F98000002953 **Secretary of State** 1. Entity Name 小字 1. 多 元: 01-31-2002 90090 015 ***150.00 RANZAL & ASSOCIATES, INC. Principal Place of Business Mailing Address 108 CORPORATE PARK DRIVE 108 CORPORATE PARK DRIVE WHITE PLAINS NY 10604 WHITE PLAINS NY 10604 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3879046 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RANZAL KNOWLES, ROBIN Street Address (P.O. Box Number is Not Acceptable) 4021 IBIS POINT CIRCLE **BOCA RATON FL 33431** City Zip Code FL 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, 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITI F ☐ Addition NAME NAME (A) STO RANZAL KNOWLES, ROBIN STREET ADDRESS STREET ADDRESS **4021 IGIS POINT CIRCLE** CITY-ST-ZIP CITY-ST-ZIP **BÓCA RATON FL 33431** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME RANZAL. THEODORE STREET ADDRESS STREET ADDRESS 108 COPORATE PARK DR. CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLÉ □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: _

Daytime Phone #