

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PM 3: 27

DOCUMENT # K18359

(5)

1. Corporation Name

RAND TECHNOLOGIES INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE FL 33305

Mailing Address
2500 NORTH FEDERAL HIGHWAY
SUITE 201
FORT LAUDERDALE FL 33305

3. Date Incorporated or Qualified 03/16/1988
3a. Date of Last Report 08/10/1994

4. FID Number 65-0052928
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

2. Principal Place of Business
21. 110 SE 6TH ST

2a. Mailing Address
26. 110 SE 6TH ST

Suite, Apt. #, etc.
22. 28TH FLOOR

Suite, Apt. #, etc.
27. 28TH FLOOR

City & State
23. FORT LAUDERDALE FL

City & State
28. FORT LAUDERDALE FL

Zip Country
24. 33301 25. USA

Zip Country
29. 33301 30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATT ZIFRONY, C/O TRIPP, SCOTT, CONKLIN & SMITH
110 SE 6TH ST 28TH FLOOR
FORT LAUDERDALE FL 33301

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City FL 85. Zip Code

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 of person performing the registration and filing application)

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE DST
12.2 NAME SEMKIW, DENNIS C.
12.3 STREET ADDRESS 4110 MOLLY AVE
12.4 CITY-ST-ZIP MISSISSAUGA, ONTARIO
12.5 TITLE DP
12.6 NAME SEMKIW, BRIAN W.
12.7 STREET ADDRESS 1126 FIELDSTONE CIRCLE
12.8 CITY-ST-ZIP OAKVILLE, ONTARIO
12.9 TITLE DV
12.10 NAME BALDESARRA, G. RON
12.11 STREET ADDRESS 7887 CHURCHVILLE RD
12.12 CITY-ST-ZIP BRAMPTON, ONTARIO
12.13 TITLE
12.14 NAME
12.15 STREET ADDRESS
12.16 CITY-ST-ZIP
12.17 TITLE
12.18 NAME
12.19 STREET ADDRESS
12.20 CITY-ST-ZIP
12.21 TITLE
12.22 NAME
12.23 STREET ADDRESS
12.24 CITY-ST-ZIP

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY-ST-ZIP
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY-ST-ZIP
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY-ST-ZIP
13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY-ST-ZIP
13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY-ST-ZIP

14. I hereby certify that the information required with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(3)(b), Florida Statutes. Further, I certify that the information furnished is true, correct and complete and that my signature shall have the same legal effect as if made under oath. I am an officer, director, or shareholder of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 102, Florida Statutes, and that my name appears on Block 1, 2 or Block 13 of this report, or is an attachment with an address.

SIGNATURE: D. SEMKIW
SIGNATURE AND TYPED OR PRINTED NAME OF HIGHLY OFFICER OR DIRECTOR

JAN 27/95 905-625-2000
DATE