

DOCUMENT #

K18359

1. Entity Name

RAND TECHNOLOGIES INC.

FILED

01 MAY 18 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7380 SAND LAKE ROAD
STE 500
ORLANDO, FL 32819
US

Mailing Address

110 SE 6 ST.
15TH FL.
FORT LAUDERDALE, FL.
33301-5004 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0052928

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MATT ZIFRONY, C/O
TRIPP, SCOTT, CONKLIN & SMITH
110 SE 6 ST. 15TH FLOOR
FORT LAUDERDALE, FL 33301-5004

Name

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

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

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

(NOTE: Registered Agent signature required when renewing)

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 \$5.00

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
DST SEMKIW, DENNIS C. 4110 MOLLY AVENUE MISSISSAUGA, ONTARIO	<input type="checkbox"/>		<input type="checkbox"/>
DP SEMKIW, BRIAN 2020 LAKESHORE RD. E. OAKVILLE, ONTARIO	<input type="checkbox"/>		<input type="checkbox"/>
DV BALDESARRA, G. ROW 7887 CHURCHVILLE RD. BRAMPTON, ONTARIO	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>	CFO MALHINHA, RUI 44 PARKSHORE PLACE CARLISLE, ONTARIO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS SEMKIW, SECRETARY/TREASURER

May 15, 2001 905-625-2000

Date

Daytime Phone #

CR20034 (11/00)

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DELIVERED BY COURIER

May 15, 2001

Annual Reports Filing
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

Dear Sir/Madame:

Re: 2001 Annual Report Filing on behalf of Rand Technologies Inc.

I am writing this letter to ask for your indulgence in waiving the additional late filing fee with respect to the filing of the 2001 Annual Report questionnaire for the above-noted company. For reasons unbeknownst to us, we never received the original Annual Report filing form. Usually the forms are sent directly to our registered agent and then forwarded to us. Upon further investigation by our registered agent, they informed us that they never received the original forms from the Division of Corporations.

We enclose the completed 2001 Annual Report and the filing fee of \$150.00. We believe this corporation to be in good standing and has filed past annual reports in a timely manner. Your understanding in this matter would be greatly appreciated.

Yours truly,



Cathy Smyth
Corporate Administration Manager
Encls.



5285 SOLAR DRIVE
MISSISSAUGA, ONTARIO L4W 5B8

T 905.625.2000
F 905.625.2035