

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Northing
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:32

DOCUMENT # K50893

(2)

1. Corporation Name
RHO-DAN, INC.

Principal Place of Business
3500 MYSTIC FORTE DR APT 702
NORTH MIAMI BEACH FL 33180

Mailing Address
3500 MYSTIC FORTE DR APT 702
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/12/1988
3a. Date of Last Report 08/10/1994
4. FEI Number 65-0095811
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. 109.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 State, Apt. #, etc. 22 City & State 23 Zip Country
2a. Mailing Address
26 State, Apt. #, etc. 27 City & State 28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SERELL, RHODA
4104 N 48 AVE
HOLLYWOOD FL 33021

81 Name ALYSON R. SERELL
82 Street Address (P.O. Box Number is Not Applicable) 201 S. Biscayne Blvd.
83 Miami Center, Suite 3000
84 City Miami FL 85 Zip Code 33131

11. Pursuant to the provisions of Sections 607.0112 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 may be authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and understand, the provisions of Sections 607.0112 and 607.1508, Florida Statutes.

SIGNATURE

[Signature]

NOTE: Registered Agent signature required when registering

DATE

3/6/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D	SERELL, RHODA	3060 N. 34TH ST.	HOLLYWOOD FL
D	SERELL, DANIEL	8060 N. 34TH ST.	HOLLYWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY, ST, ZIP
☒ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY, ST, ZIP
☒ Change ☐ Addition		3500 MYSTIC FORTE DR APT 702	NORTH MIAMI BEACH, FL 33180
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY, ST, ZIP
☐ Change ☐ Addition			
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY, ST, ZIP
☐ Change ☐ Addition			
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY, ST, ZIP
☐ Change ☐ Addition			
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY, ST, ZIP
☐ Change ☐ Addition			

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 by a duly authorized 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/95

95-6951