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FILED  
Feb 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **L55778** (9)

1. Corporation Name  
**REF CON CORP.**

Principal Place of Business

**% MICHAEL ERIC CHRISTIANSEN. ESQ.  
2750 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33306**

Mailing Address

**% MICHAEL ERIC CHRISTIANSEN. ESQ.  
2750 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33306-1424**



3. Date Incorporated or Qualified  
**03/08/1990**

3a. Date of Last Report  
**02/29/1996**

2. Principal Place of Business

21 Suite Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

**65-0186131**

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

9. Name and Address of Current Registered Agent

**CHRISTIANSEN, MICHAEL ERIC  
2750 N. FEDERAL HWY.  
FT. LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>EDELSTEIN, JOAN A.</b>	
STREET ADDRESS	<b>271 JACARANDA DR</b>	
CITY-ST-ZIP	<b>PLANTATION FL</b>	
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		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Joan Edelstein, Pres.* **JOAN EDELSTEIN**

**2/22/97** **954-472-4054**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

MINUTES OF ANNUAL MEETING OF THE STOCKHOLDERS  
AND DIRECTORS OF REF CON CORP

These Minutes confirm and ratify the Annual Meeting of the Stockholders of Ref Con Corp at the principal office of the corporation at 271 Jacaranda Drive, Plantation, Florida 33324, on February 22, 1996, at 11:00 A.M., pursuant to the By-Laws.

Present at the meeting were all the shareholders of the corporation. The activities of the corporation and its present position were reviewed. All actions taken by the directors during the past year were approved, ratified and confirmed. Elected as Director the coming year was Joan Edelstein.

There being no further business, the meeting was adjourned.

The Annual Meeting of the directors followed immediately thereafter. All directors were present. The directors reviewed the position of the company and its activities throughout the year. All actions taken by the officers were approved, ratified and confirmed. New officers for the coming year were elected as follows:

JOAN EDELSTEIN	President
JOAN EDELSTEIN	Vice President
JOAN EDELSTEIN	Secretary
JOAN EDELSTEIN	Treasurer

There being no further business the meeting was adjourned.

Joan Edelstein, Sec'y  
Secretary