FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **M65138** **(3)**

1. Corporation Name

RUXAN, INC.

Principal Place of Business

C/O ROBERT BRODY, ESQ.
4362 NORTHLAKE BLVD 202
PALM BEACH GARDENS FL 33410
US

Mailing Address

C/O ROBERT BRODY, ESQ.
4362 NORTHLAKE BLVD 202
PALM BEACH GARDENS FL 33410
US

2. Principal Place of Business
21

Suite, Apt. #, etc.
22

City & State
23

Zip 24 Country 25

2a. Mailing Address
26

Suite, Apt. #, etc.
27

City & State
28

Zip 29 Country 30

3. Date Incorporated or Qualified: **01/18/1988**

3a. Date of Last Report: **03/28/1995**

4. FEI Number: **58-1774505** ☐ 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

BRODY, ROBERT - ESQ.
4362 NORTHLAKE BLVD
STE 202
PALM BCH GDNS FL 33410

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 Section 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	**DP**	☐ DELETE
NAME	**FROMER, ROBERT L.**	
STREET ADDRESS	**30 LIGHTHOUSE RD.**	
CITY-ST-ZIP	**KINGS PT NY**	
TITLE	**DVST**	☐ DELETE
NAME	**FROMER, ANN R.**	
STREET ADDRESS	**30 LIGHTHOUSE RD.**	
CITY-ST-ZIP	**KINGS PT NY**	
TITLE	**DV**	☐ DELETE
NAME	**FROMER, TONY**	
STREET ADDRESS	**5 POND RD.**	
CITY-ST-ZIP	**KINGS POINT NY**	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DP	☒ Change ☐ Addition
12 NAME	FROMER, ROBERT L.	
13 STREET ADDRESS	227 Dock Lane	
14 CITY-ST-ZIP	Kings Point, N.Y. 10024	
21 TITLE	DVST	☒ Change ☐ Addition
22 NAME	FROMER, ANN R.	
23 STREET ADDRESS	227 Dock Lane	
24 CITY-ST-ZIP	Kings Point, N.Y. 10024	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Robert L. Fromer **3/25/1996**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date