

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED  
Jun 12, 2008 8:00 am  
Secretary of State

06-12-2008 90002 048 \*\*\*150.00

DOCUMENT # P01000036990

1. Entity Name

RANDELL INCORPORATED

DO NOT WRITE IN THIS SPACE

60044403

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1161 DOLPHIN RD.

Suite, Apt. #, etc.

3. Mailing Address

1161 DOLPHIN RD.

Suite, Apt. #, etc.

City & State

SINGER ISLAND FL

City & State

SINGER ISLAND, FL

4. FEI Number

651101258

Applied For

Not Applicable

Zip

33404

Country

US

Zip

33404

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

RANDELL, RENEE

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

1161 DOLPHIN RD.

City

SINGER ISLAND

FL

Zip Code

33404

DO NOT WRITE  
IN THIS SPACE

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

*Renée Randell*

RENEE RANDELL

4/30/2008

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D  
NAME RANDELL, RENEE  
STREET ADDRESS 1161 DOLPHIN RD.  
CITY - ST - ZIP SINGER ISLAND, FL 33404

TITLE  
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Renée Randell*

RENEE RANDELL

4/30/2008

561-248-3093

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #