

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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

06-12-2008 90002 049 ***150.00

DOCUMENT # P01000036999

1. Entity Name

RANDELL PROPERTIES, INC.

DO NOT WRITE IN THIS SPACE

60044402

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

651101262

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, CHRISTOPHER

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

Christopher Randell

CHRISTOPHER RANDELL

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

(NOTE: Registered Agent signature required when reinstating)

4/30/2008

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
NAME
STREET ADDRESS
CITY - ST - ZIP**

D
RANDELL, CHRISTOPHER
1161 DOLPHIN RD.
SINGER ISLAND, FL 33404

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CITY - ST - ZIP**

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CITY - ST - ZIP**

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:

Christopher Randell

CHRISTOPHER RANDELL

4/30/2008

561-248-3093

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #