

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 # **P40432** (7)
1. Corporation Name
RANEL, INC.



Principal Place of Business
**C/O ISIDORE PERLMUTTER
3022 AINSLEE B. CENTURY VILLA
BOCA RATON FL 33432
US**

Mailing Address
**C/O ISIDORE PERLMUTTER
3022 AINSLEE B. CENTURY VILLA
BOCA RATON FL 33432
US**

3. Date Incorporated or Qualified 09/11/1992	3a. Date of Last Report 03/20/1995
4. FEI Number 11-1692775	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	

2. Principal Place of Business	2a. Mailing Address
21. State, Apt. #, etc.	26. State, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Zip	30. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 104
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1536, 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 _____
Signature of person who is authorized to sign this report as required by Chapter 607, Florida Statutes. (If the signature is of a person other than the registered agent, the signature must be accompanied by a power of attorney.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1. TITLE	☐ Change ☐ Addition
NAME	PERLMUTTER, ISIDORE	2. NAME	
STREET ADDRESS	3022 AINSLEE B. CENTURY VILLAGE	3. STREET ADDRESS	
CITY-STATE-ZIP	BOCA RATON FL	4. CITY-STATE-ZIP	
TITLE	VD	5. TITLE	☐ Change ☐ Addition
NAME	SMALL, ELLEN	6. NAME	
STREET ADDRESS	19 CHERRY LANE	7. STREET ADDRESS	
CITY-STATE-ZIP	GREAT NECK NY	8. CITY-STATE-ZIP	
TITLE	STD	9. TITLE	☐ Change ☐ Addition
NAME	SCHREIBER, JOAN	10. NAME	
STREET ADDRESS	1050 FIFTH AVENUE	11. STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY	12. CITY-STATE-ZIP	
TITLE		13. TITLE	☐ Change ☐ Addition
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY-STATE-ZIP		16. CITY-STATE-ZIP	
TITLE		17. TITLE	☐ Change ☐ Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY-STATE-ZIP		20. CITY-STATE-ZIP	

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)(k), 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. If I am an officer or director of the corporation or the recorder 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: *Isidore Perlmutter* 1/25/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)