

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Sep 08 1997 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT #  
1. Corporation Name

P93000026396

Randall + Associates Investigation Services, Inc.

Principal Place of Business

Mailing Address

7937 Panama St.  
Miramar, FL 33023

Same

3 Date Incorporated or Qualified  
4-9-1993

3a. Date of Last Report  
1997

2. Principal Place of Business

2a. Mailing Address

21 7937 Panama St.  
Suite, Apt. #, etc.

26 Same  
Suite, Apt. #, etc.

4 FEI Number  
65-0826384

Applied For  
Not Applicable

22 City & State

27 City & State

23 Miramar FL

28 City & State

24 Zip  
33023

25 Country  
USA

29 Zip

30 Country

5. Certificate of Status Desired ☐  
6. Election Campaign Financing  
Trust Fund Contribution ☐

\$8.75 Additional  
Fee Required  
\$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

10. Name and Address of New Registered Agent

Edythe Randall  
7937 Panama St.  
Miramar, FL 33023

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 file if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Edythe Randall - President ☒ DELETE  
NAME  
STREET ADDRESS 7937 Panama St  
CITY-ST-ZIP Miramar, FL 33023

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

PRESIDENT  
401 RANDALL  
7937 PANAMA STREET  
MIRAMAR FL 33023

☐ Change ☒ Addition

TITLE Len Randall ☐ DELETE  
NAME  
STREET ADDRESS 7937 Panama St  
CITY-ST-ZIP Miramar, FL 33023

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 in an attachment with an address.

SIGNATURE:

Edythe Randall

9/2/97

305 495 3541

CR2E034 (9/96)