

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 11:24

DOCUMENT # P94000026204 (5)

1. Corporation Name

RELIABLE MARKETING CONCEPTS INC.

Principal Place of Business

2400 W COPANS RD SUITE 7
POMPANO BEACH FL 33069

Mailing Address

2400 W COPANS RD SUITE 7
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1994

3a. Date of Last Report

4. FEI Number

65-0494100

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 531 Main St S

Suite, Apt. #, etc.

22 401

City & State

23 NY NY

Zip

24 10044

Country

25 USA

2a. Mailing Address

26 531 Main St S

Suite, Apt. #, etc.

27 401

City & State

28 NY NY

Zip

29 10044

Country

30 USA

9. Name and Address of Current Registered Agent

ZUCKER, MICHAEL
2400 W COPANS RD SUITE 7
POMPANO BEACH FL 33069

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 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 in printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	ZUCKER, MICHAEL S	22504 CARAVELLE CIRCLE	BOCA RATON FL 33433
D	GOLDMAN, ARNOLD S	22587 CARAVELLE CIRCLE	BOCA RATON FL 33433
PD	RUBINSTEIN, RICHARD	7 CORWIN CT.	DIX HILLS NY 11748
VD	RUBINSTEIN, ELEANOR	7 CORWIN CT.	DIX HILLS NY 11748

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1.

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
☐ Change ☐ Addition			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
☐ Change ☐ Addition			
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
☒ Change ☐ Addition	PD RUBINSTEIN, RICHARD	531 MAIN STREET - SUITE 401	NY NY 10044
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
☒ Change ☐ Addition	VD RUBINSTEIN, ELEANOR	531 MAIN STREET - SUITE 401	NY NY 10044
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
☐ Change ☐ Addition			
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Richard Rubinstein President

Date

6/16/95

24-421-1922

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR