

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

FILED

Mar 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000026204 (5)

1. Corporation Name

RELIABLE MARKETING CONCEPTS INC.



Principal Place of Business

531 MAIN ST
STE 401
NY NY 10044
US

Mailing Address

431 MAIN ST
STE 401
NY NY 10044
US

3. Date Incorporated or Qualified

04/04/1994

3a. Date of Last Report

06/19/1996

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

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

2. Principal Place of Business

21 245 East 87th St.

Suite, Apt. #, etc.

22 4F

City & State

23 NY NY

Zip

24 10128

Country

25 USA

2a. Mailing Address

26 245 East 87th St.

Suite, Apt. #, etc.

27 4F

City & State

28 NY NY

Zip

29 10128

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

Richard Rubinstein Pres. Richard Rubinstein

1/29/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RUBINSTEIN, RICHARD
STREET ADDRESS 531 MAIN ST STE 401
CITY-STATE-ZIP NY NY

☒ DELETE

TITLE VD
NAME RUBINSTEIN, ELEANOR
STREET ADDRESS 531 MAIN ST STE 401
CITY-STATE-ZIP NY NY

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Rubinstein, Richard
1.3 STREET ADDRESS 245 East 87th St. Suite 4F
1.4 CITY-STATE-ZIP NY NY 10128

☒ Change ☐ Addition

2.1 TITLE VD
2.2 NAME Rubinstein, Eleanor
2.3 STREET ADDRESS 245 East 87th St. Suite 4F
2.4 CITY-STATE-ZIP NY NY 10128

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 on an attachment with an address.

SIGNATURE: *Richard Rubinstein* Richard Rubinstein

1/29/97

212-427-9580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)