

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P94000051490 (8)**

1. Corporation Name

RANDY RAPHAEL, INC.

Principal Place of Business

~~8269 FAIRWAY ROAD~~
~~SUNRISE FL 33351~~
~~US~~

2335 NW 98th AVE
CORAL SPRINGS FL
33065

Mailing Address

~~8269 FAIRWAY ROAD~~
~~SUNRISE FL 33351~~
~~US~~

2335 NW 98th AVE
CORAL SPRINGS FL
33065

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

RAPHAEL, RANDY
8269 FAIRWAY ROAD
SUNRISE FL 33351
2335 NW 98th AVE
CORAL SPRINGS FL
33065

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

Randy Raphael

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

(NOTE: Registered Agent signature required when reinstating)

9/1/98

DAY

12. OFFICERS AND DIRECTORS

TITLE **D** [] DELETE

NAME **RAPHAEL, RANDY**
STREET ADDRESS **8269 FAIRWAY ROAD**
CITY-STATE-ZIP **2335 NW 98th AVE**
SUNRISE FL **CORAL SPRINGS FL**

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

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TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE [] Change [] Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

14. 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 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:

Randy Raphael

9/1/98

9543726638

FILED
Sep 14 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/05/1994

4. FEI Number

65-0501741

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing []

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)

2

RANDY RAPHAEL INC.
REASONABLE RATES

CELL # 401-7694
FAX # 572-6638
TEL# 255-7066

SEPT. 1, 1998

FLORIDA DEPT. OF STATE

SUBJECT: RANDY RAPHAEL INC.
REF. # P94000051490

THIS LETTER IS TO INFORM YOU THAT MY NEW ADDRESS IS 2335 NW 98 TERR. CORAL SPRINGS FL. 33065. WHEN I MOVED I INFORMED EVERYONE THAT I WAS AWARE OF. THE CITY, THE COUNTRY, THE BANKS, THE IRS, & THE POST OFFICE. THE POST OFFICE IS SUPPOSED TO FORWARD ALL MY MAIL TO THIS NEW ADDRESS, THIS LETTER WAS NOT FORWARDED UNTIL AUGUST. I DO APOLOGIZE. THE PURPOSE OF THIS LETTER IS TO ASK YOU (THIS ONE TIME) TO BE EXCUSED FROM PAYING THE LATE FEE. THE FEE IS A LARGE ONE AND I AM A SMALL COMPANY, JUST TRYING TO MAKE A LIVING. IF YOU CAN HONOR MY REQUEST, I THANK YOU, IF NOT PLEASE NOTIFY ME AND I WILL SEND YOU THE LATE FEE.

RANDY RAPHAEL INC.

Randy Raphael