

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

FILED

Jan 21 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 # P95000068723 (2)

1. Corporation Name

RMB CONSULTING CORPORATION, INC.

Principal Place of Business

3601 W INVERRARY BLVD  
LAUDERHILL FL 33319

Mailing Address

3601 W INVERRARY BLVD  
LAUDERHILL FL 33319-4947



3. Date Incorporated or Qualified

09/06/1995

3a. Date of Last Report

04/08/1999

4. FEI Number

65-0605349

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 10821 NW 2nd St

Suite, Apt. #, etc.

22 Plantation, Fla

City & State

23

Zip 33324

Country

24

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 Same

City & State

28

Zip Same

Country

29

30

9. Name and Address of Current Registered Agent

BERLINER, RANDY  
3601 W INVERRARY BLVD  
LAUDERHILL FL 33319

10. Name and Address of New Registered Agent

81 Name

Berliner Randy

82 Street Address (P.O. Box Number is Not Acceptable)

10821 NW 2nd Street

83

84 City

Plantation

FL

85 Zip Code

33324

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 Berliner

President

1/7/97

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST  
NAME BERLINER, RANDY  
STREET ADDRESS 3601 W INVERRARY BLVD  
CITY - ST - ZIP LAUDERHILL FL 33319 Address change

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

10821 NW 2nd Street

Plantation Fla 33324

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

☐

Change

☐

Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

☐

Change

☐

Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

☐

Change

☐

Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

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Change

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Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 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 on an attachment with an address.

SIGNATURE:

Randy Berliner

1/7/97

954-772-5005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)