

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 MAY -6 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P9600016058

1. Corporation Name

C.S. Randolph Incorporated

Principal Place of Business

8995 N.W. 1st Avenue
Miami, FL 33150

Mailing Address

8995 N.W. 1st Avenue
Miami, FL 33150

3. Date Incorporated or Qualified
February 19, 1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-06-49974

Applied For
Not Applicable

21. State Apt. #, etc.

26. State Apt. #, etc.

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

23. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24. Zip

Country

29. Zip

Country

6. 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

Craig Randolph
8995 N.W. 1st Avenue
Miami, FL 33150

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

Craig S. Randolph

(NOTE: Registered Agent signature required when remaining)

4/2/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
D/P
Craig S. Randolph
2. STREET ADDRESS
8995 N.W. 1st Avenue
3. CITY-STATE-ZIP
Miami, FL 33150

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP
400002168804--5
-05/07/97--01003--007
****173.75 ****173.75

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

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:

Craig S. Randolph

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig S. Randolph, President

4-2-97

303-751-5737

CR2E034 (9/96)