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FILED

Apr 18 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 # P96000084146 (5)

1. Corporation Name
RACHEL HOLDINGS, INC.



Principal Place of Business
10653 ZURICH STREET
COOPER CITY FL 33026

Mailing Address
10653 ZURICH STREET
COOPER CITY FL 33026-4827

3. Date Incorporated or Qualified
10/09/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALLINGER, STEVEN R
412 SE 18TH STREET
FORT LAUDERDALE FL 33316

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 *Steven Ballinger*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PSTD
ROSEN, MICHELLE
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VD
ROSEN, RICHARD
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
C/O 10653 ZURICH STREET
COOPER CITY FL 33026

2.3 STREET ADDRESS ☐ Change ☐ Addition

SIGNATURE: *Richard Rosen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-97

Date

954-437-564

Daytime Phone

CR2E034 (9/96)