

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000007898

1. Corporation Name

RAND HOLDINGS, INC.

99 JAN 27 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~534 BONTANA AVENUE~~
~~FORT LAUDERDALE FL 33301~~

~~534 BONTANA AVENUE~~
~~FORT LAUDERDALE FL 33301~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
c/o Kathryn M. Cook

3. New Mailing Office Address, If Applicable
c/o Kathryn M. Cook

Suite, Apt. #, etc.
11 Graystone Way

Suite, Apt. #, etc.
11 Graystone Way

City & State
Southboro MA

City & State
Southboro MA

Zip Country
01772 USA

Zip Country
01772 USA

4. Date Incorporated or Qualified
To Do Business in Florida

01/24/1997

5. FEI Number
65-0744819

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D/P	RAND, MORRIS M	534 BONTANA AVENUE 11 Graystone Way	FORT LAUDERDALE FL 33301 Southboro MA 01772
VP	Kathryn M. Cook	11 Graystone Way	Southboro MA 01772
VP/T	Judith R. Cutter	52 Noanet Road	Needham MA 02194
AT	Mark Ruelle	28 Pond Street	Nashua NH 02060
S	Deborah M. Rand-Bial	21 Hemlock Terrace	Randolph MA 02368
			200002756062--0

8. Name and Address of Current Registered Agent

POLISH, SHELDON S
515 EAST LAS OLAS BLVD
15TH FLOOR
FORT LAUDERDALE FL 33301

9. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite, Apt. #, Etc.

City State Zip Code
Tallahassee FL 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Karen B. Rozar* Karen B. Rozar, As Its Agent

Date 1-27-99

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. NONE DUE
Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Kathryn M. Cook*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kathryn M. Cook, Vice President

1/26/99 (508) 626-9388
Date Daytime Phone #