

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90018 044 ***150.00

DOCUMENT # P98000058045

1. Entity Name
RAL-MEL GROUP, INC.

Principal Place of Business
5150 ROYAL PALM BEACH BLVD
WEST PALM BEACH FL 33411

Mailing Address
5150 ROYAL PALM BEACH BLVD
WEST PALM BEACH FL 33411

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0855475**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEINEMANN, GARY
5150 ROYAL PALM BEACH BLVD
WEST PALM BEACH FL 33411

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HEINEMANN, GARY**
STREET ADDRESS **5150 ROYAL PALM BEACH BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33411**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **HEINEMANN, GEORGEANNE**
STREET ADDRESS **5150 ROYAL PALM BEACH BLVD**
CITY-ST-ZIP **WEST PALM BEACH FL 33411**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

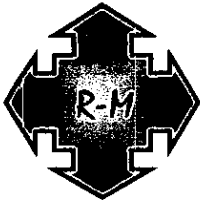
SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-3-02 561-784-9144

CR2E034 (4/02)

Attachment
10# P98 00058045
BD137057



RAL-MEL Group Inc.
5150 Royal Palm Beach Blvd.
Royal Palm Beach FL 33411
561-784-9144
561-784-9068 (Fax)

Taking Legacy Computing to Any Direction

August 28 2002

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

This letter is to acknowledge the receipt of the second notice of the Uniform Business Report. However, the above shown Florida Corporation did not receive the initial first notice. We are attaching this letter in hope that the late fee will be waived.

This Corporation has always timely filed the Uniform Business Report each year. We regret that we did not receive the initial notice via mail.

Regretfully yours,

George Anne M Heinemann
Director/Secretary