

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FLORIDA SECRETARY OF STATE

OFFICE OF CORPORATIONS

1995

5-195

6-5903-4

APPROVED
FEB 27

6-11-95 7:10:27

STATE
FLORIDA

DOCUMENT # **V37688**

(1)

RANDALLO'S, INC.

PRINTED NAME IN THIS SPACE

Principal Place of Business
**2516 SW 4TH AVE
BAY 522
FT. LAUDERDALE FL 33315
US**

Mailing Address
**2516 SW 4TH AVE
BAY 522
FT. LAUDERDALE FL 33315
US**

3. Date Incorporated or Qualified **05/20/1992** 3a. Date of Last Report **05/01/1994**

4. FCI Number **65-0333886** 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. Does corporation have liability for appointment fee under S. 100.0125 Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21. Date of Report
22. City & State
23. City & State
24. City & State
25. City & State
26. Mailing Address
27. Date of Report
28. City & State
29. City & State
30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MOFSEN, C.P.A. P HOWARD
6800 W COMMERCIAL BLVD, STE. 4
FT LAUDERDALE FL 33319**

81. Name **Diane Wilcox**
82. Street Address (P.O. Box Number is Not Acceptable)
83. **2516 S.W. 4th Avenue**
84. City **Fort Lauderdale, FL** 85. Zip **33315**

11. Pursuant to the provisions of Sections 607.02(5)(b) and 607.02(5)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as indicated and set forth 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

SIGNATURE *X Diane Wilcox*

By the Registered Agent of the corporation, the following

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD WILCOX, JOHN R 2516 SW 4TH AVE FT LAUDERDALE FL	NAME	☐ Change ☐ Addition
STREET ADDRESS	VD WILCOX, SCOTT A. 2516 SW 4TH AVE FT LAUDERDALE FL	STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE	SD WILCOX, DIANE D 2516 SW 4TH AVE FT LAUDERDALE FL	CITY & STATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that this information supplied to you this day is a voluntarily furnished and does not qualify for the exemption stated in Section 607.02(5)(b), Florida Statutes. I further certify that the information furnished on this annual report or registration statement is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am a shareholder of the corporation or that I am an officer or director of the corporation or that I am a person who is authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of shareholders, officers or directors of the corporation.

SIGNATURE: *X Diane Wilcox*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Diane D. Wilcox

4/28/95 205-524-0425