

2000 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # V37688

1. Entity Name

RANDALLO'S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 24 AM 9:28

Principal Place of Business

Mailing Address

812 NW 8TH AVENUE
FORT LAUDERDALE FL 33315
US

2516 SW 4TH AVE
BAY 522
FT. LAUDERDALE FL 33315-2608
US

2. Principal Place of Business

1084 South Rogers Circle
Suite, Apt. #, etc.

3. Mailing Address

P/O Box 9766
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State Boca Raton Florida
Zip 33315

Country U.S.A.
Broward

City & State Fort Lauderdale 33310

Zip 33310 Country U.S.A.

4. FEI Number 65-0333886

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

HOLLAMBER, MARK
9360 SUNSET DRIVE
STE. 287
MIAMI FL 33173-373

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.

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 \$150.00

After MAY 1, 2000: Fee will be \$550.00

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 PD
NAME WILCOX, JOHN R
STREET ADDRESS 812 NW 8TH AVENUE
CITY-ST-ZIP FT LAUDERDALE FL 33315
P/O Box 9766
Fr Lauderdale 33310

TITLE
NAME
STREET ADDRESS
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date July 13/00

Daytime Phone # 1-954-524-0425

CR2E034 (9/99)

2052



RANDALLO'S

812 NW 8TH Ave * Fort Lauderdale, FL 33311 * Phone (954) 524-0425 * Facsimile (954) 467-5862

July 13/00

Dear Sirs.

During the year we
moved our operations to Boca Raton.
and as well we have a new mailing
Address. The Uniform Business Report was
just delivered to us recently so we
apologize for the lateness in filing.
We hope you will forgive us.

John R. Wilcox
President