

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
*1084 South Popper Circle*      *P/O Box 9766*  
Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
*Boca Raton Florida*      *Fort Lauderdale*  
*33315*      *33310*  
Zip      Zip  
*113*      *33310*  
Country      Country  
*U.S.A*      *U.S.A.*

4. FEI Number      Applied For  
**65-0333886**       Not Applicable

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

6. Name and Address of Current Registered Agent  
**HOLLAMBER, MARK**  
**9360 SUNSET DRIVE**  
**STE. 287**  
**MIAMI FL 33173-373**

7. Name and Address of New Registered Agent  
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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      \$5.00 May Be Added to Fees  
 Trust Fund Contribution.     

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD WILCOX, JOHN R 812 NW 8TH AVENUE <i>p/o Box 9766</i> FT LAUDERDALE FL 33315 <i>Fr Lauderdale 33310</i>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>500003344355--2</b> <b>-08/02/00--01080--015</b> <b>****150.00</b> <b>****150.00</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *John R. Wilcox*  
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 8<sup>TH</sup> 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