

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26 1997 8:00am
Secretary of State

DOCUMENT # 219758

(0)

1. Corporation Name

RAM INC

Principal Place of Business

7880 SW 125TH ST
~~8880 SW 125TH STREET~~
MIAMI FL 33156
US

Mailing Address

7880 SW 125TH ST
~~8880 SW 125TH STREET~~
MIAMI FL 33156-5932
US



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/30/1959

3a. Date of Last Report
04/19/1996

4. FEI Number

59-6069935

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSS, NATALIE
400 SOUTH POINTE DRIVE, #1904
MIAMI FL 33139

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, 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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person making the change (change to agent is acceptable)

(NOTE: Registered Agent signature required when requalifying)

DATE

12. OFFICERS AND DIRECTORS

111 FILE
NAME
112 STREET ADDRESS
113 CITY - ST - ZIP
114 TITLE
NAME
115 STREET ADDRESS
116 CITY - ST - ZIP
117 TITLE
NAME
118 STREET ADDRESS
119 CITY - ST - ZIP
120 TITLE
NAME
121 STREET ADDRESS
122 CITY - ST - ZIP
123 TITLE
NAME
124 STREET ADDRESS
125 CITY - ST - ZIP

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 TITLE ☐ Change ☐ Addition
112 NAME
113 STREET ADDRESS
114 CITY - ST - ZIP
211 TITLE ☐ Change ☐ Addition
212 NAME
213 STREET ADDRESS
214 CITY - ST - ZIP
311 TITLE ☐ Change ☐ Addition
312 NAME
313 STREET ADDRESS
314 CITY - ST - ZIP
411 TITLE ☐ Change ☐ Addition
412 NAME
413 STREET ADDRESS
414 CITY - ST - ZIP
511 TITLE ☐ Change ☐ Addition
512 NAME
513 STREET ADDRESS
514 CITY - ST - ZIP
611 TITLE ☐ Change ☐ Addition
612 NAME
613 STREET ADDRESS
614 CITY - ST - ZIP

14. 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 in this annual report or supplemental annual 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 12 or block 13. I changed (or on an attachment with an address.

SIGNATURE:

Hilda Kemp

3/20/97

305-238-7909

CR2E034 (9/96)