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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 461192

(7)

1. Corporation Name

THE RITCHIE ORGANIZATION, INC.

Principal Place of Business

3050 BEE RIDGE RD. SUITE A
SARASOTA FL 34239

Mailing Address

3050 BEE RIDGE RD. SUITE A
SARASOTA FL 34239-7140

3. Date Incorporated or Qualified

09/16/1974

3a. Date of Last Report

04/15/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1591092

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

SMILJANICH, TERRY A.
424 CENTRAL AVE.
ROYAL TRUST TOWER
ST. PETERSBURG FL 33731

10. Name and Address of New Registered Agent

81 Name

FRED Frederick

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

THE RITCHIE ORGANIZATION

83

3050 BEE RIDGE

84

City

SARASOTA

FL

85 Zip Code

34239

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

Edward P. Hughes TREAS.

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME LAGRATH, DENNIS
STREET ADDRESS 3512 E. FOREST LAKE DRIVE
CITY-ST-ZIP SARASOTA FL

TITLE T ☐ DELETE

NAME HUGHES, EDWARD P.
STREET ADDRESS 2 WAYBRIDGE LN.
CITY-ST-ZIP WAYLAND MA

TITLE PD ☐ DELETE

NAME FREDERICK, FREDDY C.
STREET ADDRESS 1838 ALTA VISTA
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE

NAME MORGAN, JR., WENDELL R.
STREET ADDRESS 12 GROVE ST.
CITY-ST-ZIP SANDWICH MA

TITLE AS ☐ DELETE

NAME HANTON, CHARLES K.R.
STREET ADDRESS 1622 KENILWORTH ST.
CITY-ST-ZIP SARASOTA FL

TITLE AS ☐ DELETE

NAME KOLB, JAMES
STREET ADDRESS 3603 CAMINO REAL
CITY-ST-ZIP SARASOTA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TS Hughes Edward P. ☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

AS ☐ Change ☒ Addition

LUIS VIVAR
2927 PINELAKE STREET
SARASOTA FLA 34239

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

AS ☐ Change ☒ Addition

DAVID DEMENT
502 FERN CLIFF AVE
TEMPLE TERRACE FLA 33617

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

Edward P. Hughes TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/97 617 969 9450

CR2E034 (9/96)