**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

FILED
Jan 23 1998 8:00am
Secretary of State

DOCUMENT # 461192 (7)

1. Corporation Name
THE RITCHIE ORGANIZATION, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3050 BEE RIDGE RD. SUITE A<br>SARASOTA FL 34239 | 3050 BEE RIDGE RD. SUITE A<br>SARASOTA FL 34239 |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/16/1974

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

FREDERICK, FRED
THE RITCHIE ORGANIZATION
3050 BEE RIDGE
SARASOTA FL 34239

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | V | ☐ DELETE | 1.1 TITLE | V | ☒ Change ☐ Addition |
| NAME | LAGRATH, DENNIS LaGatta | | 1.2 NAME | LAGATTA DENNIS | |
| STREET ADDRESS | 3512 E. FOREST LAKE DRIVE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SARASOTA FL | | 1.4 CITY-ST-ZIP | | |
| TITLE | TS | ☐ DELETE | 2.1 TITLE | AS | ☐ Change ☐ Addition |
| NAME | HUGHES, EDWARD P. | | 2.2 NAME | MARCO ORLANDO | |
| STREET ADDRESS | 2 WAYBRIDGE LN. | | 2.3 STREET ADDRESS | 4564 Gallop #44 | |
| CITY-ST-ZIP | WAYLAND MA | | 2.4 CITY-ST-ZIP | SARASATA FL | |
| TITLE | PD | ☐ DELETE | 3.1 TITLE | AS | ☐ Change ☐ Addition |
| NAME | FREDERICK, FREDDY C. | | 3.2 NAME | LUIS VIVAR | |
| STREET ADDRESS | 1838 ALTA VISTA | | 3.3 STREET ADDRESS | 6912 SUPERIAR ST CIRCLE | |
| CITY-ST-ZIP | SARASOTA FL | | 3.4 CITY-ST-ZIP | SARASOTA FL | |
| TITLE | AS | ☐ DELETE | 4.1 TITLE | AS | ☐ Change ☐ Addition |
| NAME | MORGAN, JR., WENDELL R. | | 4.2 NAME | JACK Whelan | |
| STREET ADDRESS | 12 GROVE ST. | | 4.3 STREET ADDRESS | 2557 WISTERIA ST | |
| CITY-ST-ZIP | SANDWICH MA | | 4.4 CITY-ST-ZIP | SARASOTA FL | |
| TITLE | AS | ☐ DELETE | 5.1 TITLE | AS | ☐ Change ☐ Addition |
| NAME | HANTON, CHARLES K.R. | | 5.2 NAME | KARI BROWN | |
| STREET ADDRESS | 1622 KENILWORTH ST. | | 5.3 STREET ADDRESS | 1603 BAY ROAD | |
| CITY-ST-ZIP | SARASOTA FL | | 5.4 CITY-ST-ZIP | SARASOTA FL | |
| TITLE | AS | ☒ DELETE | 6.1 TITLE | AS | ☐ Change ☐ Addition |
| NAME | KOLB, JAMES | | 6.2 NAME | STEVE EVERS | |
| STREET ADDRESS | 3603 CAMINO REAL | | 6.3 STREET ADDRESS | 1 FROST | |
| CITY-ST-ZIP | SARASOTA FL | | 6.4 CITY-ST-ZIP | NATICK MA | |

CR2E034 (10/97)

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 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 A. Hughes REQUIRED 1/8/98