

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT



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

Amended **1996**

DOCUMENT # P93000022881 (5)

1. Corporation Name

Ravenscroft Holdings Inc.

Principal Place of Business

**2665 S. Bayshore Drive
Suite 701
Coconut Grove, FL 33133**

Mailing Address

**2665 S. Bayshore Drive
Suite 701
Coconut Grove, FL 33133**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**Arthur, John C.
2665 South Bayshore Drive
Suite 701
Coconut Grove, FL 33133**

3. Date Incorporated or Qualified

03/26/1993

3a. Date of Last Report

01/22/1996

4. FEI Number

65-0588516

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name
Richard J. McAlpin, Esq.
82. Street Address (P.O. Box Number is Not Acceptable)
Mitchell, McAlpin, Brais & Associates, P.A.
83. **2650 Biscayne Boulevard**
84. City **Miami** FL 85. Zip Code **33137**

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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

Richard J. McAlpin

May 30, 1996

DATE

12. OFFICERS AND DIRECTORS

TITLE	DS	☐ DELETE
NAME	Hoskinson, Leonard J.	
STREET ADDRESS	2665 S. Bayshore Drive, No. 701	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE	DV	☐ DELETE
NAME	Mitchell, Kevin	
STREET ADDRESS	2665 S. Bayshore Drive, No. 701	
CITY-ST-ZIP	Coconut Grove, Florida 33133	
TITLE	T	☐ DELETE
NAME	Arthur, John	
STREET ADDRESS	2665 S. Bayshore Drive	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☒ Change ☐ Addition
NAME	Hoskinson, Leonard J.	
STREET ADDRESS	2665 S. Bayshore Drive, No. 701	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE	V	☐ Change ☒ Addition
NAME	Kurup, Ajit	
STREET ADDRESS	2665 S. Bayshore Drive, No. 701	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE	S	☐ Change ☒ Addition
NAME	von Walter, Karen	
STREET ADDRESS	2665 S. Bayshore Drive, No. 701	
CITY-ST-ZIP	Coconut Grove, FL 33133	
TITLE	DC	☐ Change ☒ Addition
NAME	Menendez Ross, Ricardo	
STREET ADDRESS	27 Leadenhall Street	
CITY-ST-ZIP	London, England EC3A 1AA	
TITLE	DV	☐ Change ☒ Addition
NAME	Menendez Ross, Felipe	
STREET ADDRESS	27 Leadenhall Street	
CITY-ST-ZIP	London, England EC3A 1AA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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***61.25**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Leonard J. Hoskinson **LEONARD J. HOSKINSON**

31 MAY 96 305 85P 4435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)