


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 02, 1999 8:00 am
Secretary of State

08-02-1999 90001 043 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P98000011943
 1. Corporation Name
RONAN INVESTMENTS, INC.



Principal Place of Business: 8055 S.W. 99TH STREET MIAMI FL 33156
 Mailing Address: 8055 S.W. 99TH STREET MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 5740 SW 58 Pl
 2a. Mailing Address: 5740 SW 58 Place
 23. City & State: South Miami, FL
 24. Zip: 33143
 25. Country: USA

3. Date Incorporated or Qualified: 02/04/1998
 4. FEI Number: 65-082132
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent
 MAGRAM, RONALD L R.L.
 8055 S.W. 99TH STREET
 MIAMI FL 33156

10. Name and Address of New Registered Agent
 81 Name: SAME
 82 Street Address: 5740 SW 58 PLACE
 84 City: South Miami FL 85 Zip Code: 33143

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: Ronald L. Magram, Esq. DATE: 7/28/99

12. OFFICERS AND DIRECTORS

TITLE	ST	<input type="checkbox"/> DELETE
NAME	MAGRAM, SELMA	
STREET ADDRESS	6220 SW 84TH STREET	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	P	<input type="checkbox"/> DELETE
NAME	MAGRAM, RONALD L	
STREET ADDRESS	8055 S.W. 99TH STREET	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KIRSNER-CANTO, NANCY DR.	
STREET ADDRESS	6251 CORAL LAKE DRIVE	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	5740 SW 58 PLACE	
1.3 STREET ADDRESS	South Miami, FL. 33143.	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	5740 SW 58 PLACE	
2.3 STREET ADDRESS	So. Miami, FL 33143	
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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: Ronald L. Magram, Pres. DATE: 7/28/99 DAYTIME PHONE #: 305-740-7979

CR2E034 (5/99)