

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 3-28 96 B- 3809

DOCUMENT # 562066

(1)

1. Corporation Name

ANDIAN PROPERTIES INC.

Principal Place of Business

Mailing Address

% RIDOBIL FLORIDA INC
~~8750 NW 36 AVE #600~~
MIAMI FL 33178
US

C/O RIDOBIL FLORIDA INC
~~8750 NW 36 AVE #600~~
MIAMI FL 33178
US

2. Principal Place of Business

2a. Mailing Address

21 % RIDOBIL FLORIDA INC.

26 % RIDOBIL FLORIDA, INC.

Suite, Apt. #, etc. 8750 NW 36 STREET
SUITE 200

Suite, Apt. #, etc. 8750 NW 36 Street
SUITE 200

City & State

City & State

23 MIAMI FLORIDA

27 MIAMI FLORIDA

Zip

Country

Zip

Country

24 33178

25 USA

29 33178

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

03/15/1978

04/11/1995

4. FEI Number

Applied For

59-1860234

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. 190.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

RIDOBIL FLORIDA INC
3750 N.W. 36TH AVE
SUITE 600
MIAMI FL 33178

81 Name

RIDOBIL FLORIDA, INC.

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

8750 N.W. 36 STREET

83

SUITE 200

84 City

MIAMI

FL

85 Zip Code
33178

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 typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when terminating)

March 25, 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

VSD ☐ Change ☐ Addition

NAME DAVIDSON, FERGUS M. JR.

DAVIDSON, FERGUS M. JR.

STREET ADDRESS ~~8750 N.W. 36TH AVE #600~~

8750 N.W. 36 STREET SUITE 200

CITY- ST- ZIP MIAMI FL

MIAMI, FL. 33178

2.1 TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

2.2 NAME

STREET ADDRESS

2.3 STREET ADDRESS

CITY- ST- ZIP

2.4 CITY- ST- ZIP

3.1 TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY- ST- ZIP

3.4 CITY- ST- ZIP

4.1 TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY- ST- ZIP

4.4 CITY- ST- ZIP

5.1 TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY- ST- ZIP

5.4 CITY- ST- ZIP

6.1 TITLE ☐ DELETE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY- ST- ZIP

6.4 CITY- ST- ZIP

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 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 broker 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 25, 1996

(305) 592-5999

Daytime Phone #

CR2E034 (12/95)