

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 15 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 200836 (5)  
1. Corporation Name  
**THE RIDGE, INC.**



Principal Place of Business <b>THE RIDGE CO-OP APTS 3401 S OCEAN BLVD HIGHLAND BEACH FL 33487-2584</b>	Mailing Address <b>THE RIDGE CO-OP APTS 3401 S OCEAN BLVD HIGHLAND BEACH FL 33487-2584</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>04/18/1957</b>	
21		26		4. FEI Number <b>59-1206804</b>	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**GALLOPO, CHARLES  
3401 SO OCEAN BLVD APT 3.  
HIGHLAND BEACH FL 33487**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City <b>FL</b> 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GALLOPO, CHARLES</b>	1.2 NAME	
STREET ADDRESS	<b>3401 SO OCEAN BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND 33</b>	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FRANK, ELEANOR</b>	2.2 NAME	
STREET ADDRESS	<b>3401 S OCEAN BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND BCH, FL 00000</b>	2.4 CITY-ST-ZIP	
TITLE	P	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EYPEL, ARTHUR G</b>	3.2 NAME	
STREET ADDRESS	<b>3401-S OCEAN BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND BCH, FL 00000</b>	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CANTIN, EDMOND</b>	4.2 NAME	
STREET ADDRESS	<b>90 BERLIOZ NUN ISLAND</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MONTREAL, CANADA 00000</b>	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HARDY, HAROLD</b>	5.2 NAME	
STREET ADDRESS	<b>3401 S. OCEAN BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND BCH. FL.</b>	5.4 CITY-ST-ZIP	
TITLE	SD	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIPMAN, RICHARD</b>	6.2 NAME	<b>LIPMAN, RICHARD</b>
STREET ADDRESS	<b>3401 SO. OCEAN BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>HIGHLAND BCH, FL 00000</b>	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: *[Signature]*

*[Signature]*

7/4/98

(56) 378.2524

CR2E034 (5/98)