2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 200836** Entity Name 04-21-2004 90068 014 \*\*\*150.00 THE RIDGE, INC. Principal Place of Business Mailing Address THE RIDGE CO-OP ARTS ... THE RIDGE CO-OP APTS 3401 S OCEAN BLVD 3401 S OCEAN BLVD HIGHLAND BEACH FL 33487-2584 HIGHLAND BEACH FL 33487-2584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1206804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LIPPMAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 3401 SO OCEAN BLVD APT 1 HIGHLAND BEACH FL 33487 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition BARTKIW, STEPHEN NAME NAME STREET ADDRESS 3401 SO OCEAN BLVD STREET ADDRESS CITY-ST-ZIP HIGHLAND BCH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME FRANKLIN, FRANK NAME 3401 S OCEAN BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP HIGHLAND BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ---EYPEL, ARTHUR G 🗢 😁 NAME STREET ADDRESS 3401-S OCEAN BLVD STREET ADDRESS CITY-ST-7IP HIGHLAND BCH FL CITY-ST-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition CANTIN, EDMOND NAME NAME STREET ADDRESS 90 BERLIOZ NUN ISLAND STREET ADDRESS MONTREAL, CANADA CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change TITLE Addition HARDY, LENORE NAME NAME 3401 S. OCEAN BLVD. STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LIPPMAN, RICHARD NAME NAME 3401 SO, OCEAN BLVD STREET ADDRESS STREET ADDRESS HIGHLAND BCH FL CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**