

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 168339 (0)
1. Corporation Name
RAS LIQUIDATING, INC.

Principal Place of Business

4760 NW 165 STR
MIAMI FL 33014
US

Mailing Address

4760 NW 165 STREET
HIALEAH FL 33014
US

FILED
Sep 30 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1952

4. FEI Number

59-0673014

Applied For
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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 2255 GLADES ROAD

Suite, Apt. #, etc.

22 307 E

City & State

23 BOCA RATON FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 2255 GLADES RD

Suite, Apt. #, etc.

27 307 E

City & State

28 BOCA RATON FL

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME DEEPAK, CHAUDHRY
STREET ADDRESS 4760 NW 165TH ST
CITY-STATE-ZIP HIALEAH FL 33014

TITLE D ☒ DELETE

NAME COLLINS, BRIAN T.
STREET ADDRESS 4750 NW 165TH ST
CITY-STATE-ZIP HIALEAH FL

TITLE S ☒ DELETE

NAME MARTINEZ, ARLENE
STREET ADDRESS 4750 NW 165TH ST
CITY-STATE-ZIP HIALEAH FL

TITLE CD ☒ DELETE

NAME LOKKER, JOHN
STREET ADDRESS 4750 NW 165TH ST
CITY-STATE-ZIP HIALEAH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C ☒ Change ☒ Addition

1.2 NAME JOHN T. LORIGSBY
1.3 STREET ADDRESS 2255 GLADES RD 307E
1.4 CITY-STATE-ZIP BOCA RATON FL 33431

2.1 TITLE V, S ☒ Change ☒ Addition

2.2 NAME DONALD L. KENNEDY
2.3 STREET ADDRESS 2255 GLADES RD 307E
2.4 CITY-STATE-ZIP BOCA RATON FL 33431

3.1 TITLE V, S ☒ Change ☒ Addition

3.2 NAME TIMOTHY W. HAMMETT
3.3 STREET ADDRESS 2255 GLADES RD 307E
3.4 CITY-STATE-ZIP BOCA RATON FL 33431

4.1 TITLE V, S ☒ Change ☐ Addition

4.2 NAME JOHN LOKKER
4.3 STREET ADDRESS 2255 GLADES RD 307E
4.4 CITY-STATE-ZIP BOCA RATON FL 33431

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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] 9-5-98 561 99/12/97

CR2E034 (5/98)