

MAR-18-99 THU 11:01 AM

FAX NO. 3582199

P. 03

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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MAR 18 11:44

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 2493801. Corporation Name
RING POWER CORPORATIONPrincipal Place of Business
8050 PHILLIPS HWY.
JACKSONVILLE FL 32256-7408
USMailing Address
8050 PHILLIPS HWY.
JACKSONVILLE FL 32256-7408
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

RINGHAVER, RANDAL L
8050 PHILLIPS HIGHWAY
JACKSONVILLE FL 32258

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/17/1981

4. FEI Number

59-0934246

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	RINGHAVER, RANDAL L	
STREET ADDRESS	8050 PHILLIPS HWY	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	VD	☐ DELETE
NAME	ROY, RONALD T	
STREET ADDRESS	8050 PHILLIPS HIGHWAY	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	VD	☐ DELETE
NAME	STEED, DENNIS	
STREET ADDRESS	8050 PHILLIPS HWY	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	CSD	☐ DELETE
NAME	RINGHAVER, LANCE C.	
STREET ADDRESS	8050 PHILLIPS HWY	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	VD	☐ DELETE
NAME	PORTEUS, ROBERT A.	
STREET ADDRESS	8050 PHILLIPS HWY	
CITY- ST- ZIP	JACKSONVILLE FL	
TITLE	OV	☐ DELETE
NAME	FOWLER, FRANK	
STREET ADDRESS	8050 PHILLIPS HWY	
CITY- ST- ZIP	JACKSONVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

03-10-99 90094 015 \$150.00

☐ Change ☐ Addition
 3/10/99

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

RONALD T. ROY, DIRECTOR

2/24/99

909 732-1130

CRO2034 (1/98)