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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CITY-ST-ZIP

300569

(1)

RAM GROUP, INC.

FILED

Apr 27 1998 8:00am

Secretary of State

Zip Code

Principal Place of Business Mailing Address 125 E. INDIANA AVE. 125 E. INDIANA AVE DELAND FL 32724 **DELAND FL 32724** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/10/1966 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 59-1110335 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 MCMAHAN, RICHARD A. 125 E. INDIANA AVE 82 Street Address (P.O. Box Number is Not Acceptable) **DELAND FL 32724** 83

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.

84 City

SIGNATURE Signature, typod or printed inpide of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETÉ TITLE 1.1 TITLE Change Addition MCMAHAN, RICHARD A NAME 1.2 NAME 920 PINE TREE TERR. STREET ADDRESS 1.3 STREET ADDRESS DELAND FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETÉ TITLE Change Addition 2.1 TITLE MCMAHAN, MARY B. NAME 2.2 NAME **920 PINE TREE TERR** STREET ADDRESS 2.3 STREET ADDRESS **DELAND FL** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

6.4 CITY-ST-ZIP