

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 405898 (8)

1. Corporation Name

RYDER & SCHILD INC

Principal Place of Business

2100 CORAL WAY, PENTHOUSE
MIAMI FL 33145
US

Mailing Address

2100 CORAL WAY, PENTHOUSE
MIAMI FL 33145
US



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/28/1972

3a. Date of Last Report

04/04/1995

4. FEI Number

59-1419184

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RYDER, WILLIAM
2100 CORAL WAY PH
MIAMI FL 33145

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 state title

(If title Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RYDER, WILLIAM
STREET ADDRESS 2100 CORAL WAY PENTHOUSE
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE CTP
NAME RYDER, WILLIAM
STREET ADDRESS 2100 CORAL WAY PENTHOUSE
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE P
NAME DIETZ, ALAN B.
STREET ADDRESS 2100 CORAL WAY PENTHOUSE
CITY - ST - ZIP MIAMI FL ☒ DELETE

TITLE VS
NAME ISTEI, ANTHONY K.
STREET ADDRESS 2100 CORAL WAY PENTHOUSE
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE V
NAME NOONAN, BRUCE A.
STREET ADDRESS 2100 CORAL WAY PENTHOUSE
CITY - ST - ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP ☐ Change ☐ Addition

21 TITLE C T
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP ☒ Change ☐ Addition

31 TITLE V
32 NAME COLEMAN, JOANNE S.
33 STREET ADDRESS 2100 CORAL WAY PENTHOUSE
34 CITY - ST - ZIP MIAMI FL ☐ Change ☒ Addition

41 TITLE P D
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP ☒ Change ☐ Addition

51 TITLE V S D
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP ☒ Change ☐ Addition

61 TITLE V
62 NAME VERVAEKE, WILLIAM A.
63 STREET ADDRESS 2100 CORAL WAY PENTHOUSE
64 CITY - ST - ZIP MIAMI FL ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

William Ryder

William Ryder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

(305) 854-0580

CR2E034 (12/95)