

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 01 1996 8:00 am
Secretary of State

DOCUMENT # **508835** (6)

1. Corporation Name

RIS INVESTMENT GROUP, INC.

Principal Place of Business

**5160 SW 15TH AVE
BOYNTON BEACH FL 33437**

Mailing Address

**5160 SW 15TH AVE
BOYNTON BEACH FL 33437**



3. Date Incorporated or Qualified
06/16/1976

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

30

4. FEI Number

98-0033517

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

10. Name and Address of New Registered Agent

**KAPLAN, ALVIN
5160 SW 15TH AVE
BOYNTON BEACH FL 33437**

81 Name

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

11500 EL CLAIR RANCH RD

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **CD
GREENBERG, LEONARD E.**
STREET ADDRESS **5160 SW 15TH AVE.**
CITY-ST-ZIP **BOYNTON BCH. FL**

1. 1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

11500 EL CLAIR RANCH RD

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **PD
KAPLAN, ALVIN**
STREET ADDRESS **5160 SW 15TH AVE.**
CITY-ST-ZIP **BOYNTON BCH. FL**

2. 1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

11500 EL CLAIR RANCH RD

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **T
ECHELSON, IVAN**
STREET ADDRESS **5160 SW 15TH AVE.**
CITY-ST-ZIP **BOYNTON BCH. FL**

3. 1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

11500 EL CLAIR RANCH RD

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **VPS
PETERMAN, MARJORIE A**
STREET ADDRESS **5160 S.W. 15TH AVENUE**
CITY-ST-ZIP **BOYNTON BEACH FL**

4. 1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

11500 EL CLAIR RANCH RD

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME **D
MAYNARD, MICHAEL**
STREET ADDRESS **5160 S.W. 15TH AVENUE**
CITY-ST-ZIP **BOYNTON BEACH FL**

5. 1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

11500 EL CLAIR RANCH RD

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6. 1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)