

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

DOCUMENT # 516728 (3)

1. Corporation Name

RAMPART UTILITIES, INC.



Principal Place of Business

5550 26TH ST. W.
STE 6
BRADENTON FL 34207
US

Mailing Address

5550 26TH ST. W.
#6
BRADENTON FL 34207
US

2. Principal Place of Business

21 400 Madison Drive

Suite, Apt. #, etc.

22 200

City & State

23 Sarasota, FL

Zip

24 34236

Country
25 USA

2a. Mailing Address

26 400 Madison Drive

Suite, Apt. #, etc.

27 200

City & State

28 Sarasota, FL

Zip

29 34236

Country
30 USA

3. Date Incorporated or Qualified
10/19/1976

3a. Date of Last Report
05/01/1995

4. FEI Number

59-1868215

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

KEITH, HUGH
426 N.E. 5TH ST.
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name
Anthony Abate

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

240 S. Pineapple Ave

83

84 City

Sarasota,

FL

85 Zip Code

34236

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Anthony Abate

1/29/96

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME
P KEITH, HUGH
STREET ADDRESS
2100 KINGS HIGHWAY
CITY, ST, ZIP
PORT CHARLOTTE FL

1.2 TITLE ☐ DELETE

NAME
R STEFFENS, THEODORE C.
STREET ADDRESS
5350 26TH ST. W. #6
CITY, ST, ZIP
BRADENTON FL

1.3 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.4 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.5 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.6 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

1.7 TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

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

426 N.E. 5th Street
Hallandale, FL 33009

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

400 Madison Drive #200
Sarasota, FL 34236

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

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 registered agent 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

2/13/96 941-755-6965

CR2E034 (12/95)