

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **596475**

(4)

1. Corporation Name
RIDGCO, INC.



2. Principal Place of Business

171 NE 4TH AVE
PO BOX 280
DELRAY BCH. FL 33483-7280

3. Mailing Address

171 NE 4TH AVE
PO BOX 280
DELRAY BCH. FL 33483-7280

2. Principal Place of Business

21 State: Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State: Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RIDGLEY, ROBERT D
171 NE 4TH AVE
DELRAY BCH., FL
33483

3. Date Incorporated or Qualified **12/06/1978** 3a. Date of Last Report **03/22/1995**

4. FEI Number **59-1873641** 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. 193.032, Florida Statutes Yes No

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 Section 607.01, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent in the State of Florida. Such change was approved by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE	S	<input type="checkbox"/> DELETE
NAME	RIDGLEY, SUSAN	
STREET ADDRESS	171 NE 4TH AVE	
CITY & STATE	DELRAY BCH., FL 00000	
ZIP	PT	<input type="checkbox"/> DELETE
NAME	RIDGLEY, ROBERT D	
STREET ADDRESS	171 NE 4TH AVE	
CITY & STATE	DELRAY BCH., FL 00000	
ZIP		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY & STATE		
ZIP		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY & STATE		
ZIP		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY & STATE		
ZIP		<input type="checkbox"/> DELETE

CR# 2955 attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. ZIP	
6. STREET ADDRESS	
7. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
8. ZIP	
9. NAME	
10. STREET ADDRESS	
11. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. ZIP	
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	
20. 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)(c), Florida Statutes. I further certify that the information included on this annual report or registration filing is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation. I understand the consequences of providing false information and am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 of the records of the corporation with my address.

SIGNATURE: *Robert D. Ridgley* Robert D. Ridgley

407-276-4038

CR2E034 (12/95)