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

FILED Apr 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (4) 693495 THE RAMAR GROUP COMPANIES, INC. Principal Place of Business Mailing Address ME-BARASOTA-TOWER, SUITE 600 ONE SARASOTA TOWER: OUTTE-600 TWO NORTH TAMIAMI-TRAIL TWO NORTH TAMIAMI TRAIL DO NOT WRITE IN THIS SPACE CARACOTA FL-04206-SARASOTA FL 34236 3. Date Incorporated or Qualified 06/30/1981 2. Principal Place of Business 2a. Mailing Address Applied For 26 1280 Dolphin Bay Way 21 1280 Dolphin Bay Way 59-2219762 Not Applicable Suite, Apt. #, etc Unit 201 Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 Unit 201 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Sarasota, FL Sarasota, FL Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 34242 30 Sarasota 24 34242 25 Sarasota 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent OLSEN, PAUL E 1776 RINGLING BLVD. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34236 83 City Zip Code 85 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, typied or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition MORRIS, ROBERT A NAME 1.2 NAME 2-N.-TAMIAMI-TRAIL-#800 STREET ADDRESS 1.3 STREET ADDRESS 1280 Dolphin Bay Way, Unit 201 -BARASOTA FL-84238 1.4 CITY-ST-ZIP CITY-ST-7IP Sarasota, FL 34242 Change DELETE 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change \_\_\_ Addition TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CiTY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

6.4 CITY - ST - ZIP 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 cappending 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 Chapter or or as practiment with an address.

SIGNATURE:

3-26-98

941-346-9118

5.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 63 STREET ADDRESS

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP

TITLE NAME

3-24-98

Change

Addition