

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90147 034 ***150.00

DOCUMENT # 693495

1. Entity Name

RAMAR GROUP COMPANIES, INC.

Principal Place of Business

**1430 KENILWORTH STREET
 SARASOTA FL 34231
 US**

Mailing Address

**P.O. BOX 5722
 SARASOTA FL 34277-5722
 US**

2. Principal Place of Business

741 S. Orange Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Sarasota, FL

City & State

Zip

Zip

Country

USA

Country

4. FEI Number

59-2219762

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**SEIDER, WILLIAM M
 200 S. ORANGE AVE.
 SARASOTA FL 34236**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CSTD
 MORRIS, ROBERT A
 210 HIDDEN BAY DR.
 OSPREY FL 34229** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CSD
 Morris, Robert A Jr
 741 S. Orange Ave
 Sarasota, FL 34236** ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 Retford, John P
 741 S. Orange Ave
 Sarasota, FL 34236** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Vernon
 Burgstiner, John
 741 S. Orange Ave
 Sarasota, FL 34236** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert A. Morris, Jr
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02 (941)923-9404

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH #693495/648267

Ramar Group Companies, Inc

P.O. Box 5722

Sarasota, FL 34277-5722

Tel: (941) 923-9404

Fax: (941) 923-9964

MEMORANDUM

To: Florida Dept of State, Division of Corporations By Overnight Courier

From: John Retford

Date: 4/29/02

Re: Uniform Business Reports 2002

I am enclosing UBR's for the following entities:

Ramar Group Companies Inc
Ramar Group Holdings Inc
Ramar Services Administrators Inc
Ramar Construction Services Inc
Boca-RAM Associates Ltd
BV-RAM Inc
PHILLIPPI-RAM Associates Ltd
PL-RAM Inc
Oyster Bay Landing Inc
World Class Educational Research Foundation Inc
Synergistics Inc
BVH Development Inc
BVH Development-B Inc
BVH Development-C Inc
BVH Development-D Inc
BVH Development-E Inc