Apr 15, 2003 8:00 am Secretary of State

04-15-2003 90122 046 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

693495 DOCUMENT #

1. Entity Name

STREET ADDRESS

CITY-ST-ZIP

RAMAR GROUP COMPANIES, INC.



Principal Place of Business Mailing Address 741 SOUTH ORANGE AVENUE P.O. BOX 3377 SARASOTA FL 34236 SARASOTA FL 34230-9998 2. Principal Place of Business 3. Mailing Address P. O. BOY 20708 1840 PHILLIPPI SHORES DR Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2219762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SEIDER, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 200 S. ORANGE AVE. SARASOTA FL 34236 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CSD Change : TITLE Delete TITLE Addition MORRIS ROBERT A. MORRIS, ROBERT A NAME NAME 1840 PHILLIPPI STORES DR. 741 S.ORANGE AVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL. 3423/ TITLE ☐ Delete Change Addition TITLE RETFORD, JOHN P. 1840 PHILLIPPI SHORES DR. RETFORD, JOHN P NAME NAME STREET ADDRESS 741 S. ORANGE AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP 👊 📈 Change. TITLE - Delete - -TITLE . 🔲 Addition. BURGSTINER JOHN 1840 PHILLIPPI SHORES DE. SARAGOTA, FL. 34231 **BURGSTINER, JOHN** NAME NAME 741 S. ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

REOLROBERT A. MORRIS, JR. 4/10/03 SIGNATURE