

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848179

(8)

1. Corporation Name

J. RITTER FLORIDA, INC.

Principal Place of Business

120 E OAKLAND PK BLVD
SUITE 105
FT. LAUDERDALE FL 33334
US

Mailing Address

120 E OAKLAND PK BLVD
SUITE 105
FT. LAUDERDALE FL 33334
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SCHMALE, GAIL
120 E OAKLAND PARK BLVD
STE 105
FT. LAUDERDALE FL 33334

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 Sections 607.0602 and 607.0603, 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	RITTER, LEOPOLD J.	
STREET ADDRESS	120 E OAKLAND PK BLVD #105	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	VP	[] DELETE
NAME	RITTER, SONJA	
STREET ADDRESS	120 E OAKLAND PK BLVD #105	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	T	[] DELETE
NAME	RITTER, SUSANNE	
STREET ADDRESS	120 E OAKLAND PARK BLVD #105	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
TITLE	S	[] DELETE
NAME	RITTER, SABINA	
STREET ADDRESS	120 E OAKLAND PARK BLVD #105	
CITY-STATE-ZIP	FT. LAUDERDALE FL	
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STREET ADDRESS		
CITY-STATE-ZIP		

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1. TITLE

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3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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9. TITLE

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11. STREET ADDRESS

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13. TITLE

14. NAME

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17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Leopold J. Ritter Pres

Pres.

4/7/96

CR2E034 (12/95)