2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT# F9700001889 Mar 06, 2000 8:00 am 1. Entity Name -**Secretary of State** RITZ CONTINENTAL LIMITED CORP. 03-06-2000 90047 010 ***150.00 Principal Place of Business Mailing Address 10151 DEERWOOD PARK BLVD., BLDG. 100 10151 DEERWOOD PARK BLVD., BLDG. 100 STE. 410 STE. 410 JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 00033491 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-2032534 Not Applicable Country Zip Country \$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 Name KOEGLER, STEVEN C Street Address (P.O. Box Number is Not Acceptable) 10151 DEERWOOD PARK BLVD., BLDG. 100 JACKSONVILLE FL 32256 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11: 🔩 * OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE FIRST EXECUTIVE DIRECTORS, INC. NAME NAME STREET ADDRESS STREET ADDRESS 1401 BRICKELL AVE., STE. 850 CITY-ST-ZIP CITY-ST-ZIP <u>MIAMI FL 33131</u> ☐ Change ☐ Addition Delete TITLE TITLE NAME FIRST COMPANY DIRECTORS, INC. NAME STREET ADDRESS STREET ADDRESS 1401 BRICKELL AVE., STE. 850 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Channe ☐ Delete TITLE FRENKEL LARISSA NAME STREET ADDRESS STREET ADDRESS 10151 DEERWOOD PARK BLVD., BLDG. 100, #410 CITY-ST-7IP CITY-ST-ZIP Jacksonville FL 32256. Addition TITLE ST ☐ Delete TITLE Change NAME FRENKEL, RAISSA NAME STREET ADDRESS 10151 DEERWOOD PARK BLVD., BLDG. 100, #410 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32256 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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