

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000001889**

1. Entity Name

RITZ CONTINENTAL LIMITED CORP.

Principal Place of Business

**10151 DEERWOOD PARK BLVD., BLDG. 100
STE. 410
JACKSONVILLE FL 32256**

Mailing Address

**10151 DEERWOOD PARK BLVD., BLDG. 100
STE. 410
JACKSONVILLE FL 32256**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

52-2032534

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**KOEGLER, STEVEN C
10151 DEERWOOD PARK BLVD., BLDG. 100
STE. 410
JACKSONVILLE FL 32256**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Delete	D	FIRST EXECUTIVE DIRECTORS, INC.	1401 BRICKELL AVE., STE. 850 MIAMI FL 33131

<input type="checkbox"/> Delete	D	FIRST COMPANY DIRECTORS, INC.	1401 BRICKELL AVE., STE. 850 MIAMI FL 33131
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<input type="checkbox"/> Delete	P.	FRENKEL, LARISSA	10151 DEERWOOD PARK BLVD., BLDG. 100, #410 JACKSONVILLE FL 32256
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<input type="checkbox"/> Delete	ST	FRENKEL, RAISSA	10151 DEERWOOD PARK BLVD., BLDG. 100, #410 JACKSONVILLE FL 32256
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<input type="checkbox"/> Delete			
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<input type="checkbox"/> Delete			
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
<input type="checkbox"/> Change <input type="checkbox"/> Addition			

<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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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 a letter like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sect. 3/18/02

Date

904-996-8800

Daytime Phone #

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90693 004 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Attachment
Document #
F97000001889

869097

May 27, 2002

RITZ CONTINENTAL LIMITED CORP.
10151 DEERWOOD PARK BLVD., BLDG. 100
STE. 410
JACKSONVILLE, FL 32256

Subject: **RITZ CONTINENTAL LIMITED CORP.**

Reference Number: **F97000001889**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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ANNUAL REPORTS SECTION