## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 22 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G07583

(9)

RITZ SERVICES, INC.

SIGNATURE:

Bit   Second   Seco							
SHOWD BCH. FL 20174  B. Date Incorporated or Qualified  B. Date Incorporated or Qualified  B. Date of List Report  11/04/1982  B. Date of List Report  12/04/1982  B. Date of List Report  12/04/1982  B. Date of List Report  13/04/1982  B. Date of Casery  B. Surviv. Apr. R. date  15/04/1983  B. Date of List Report  15/04/1982  B. Date of Casery  B. Surviv. Apr. R. date  15/04/1983  B. Date of Casery  B. Surviv. Apr. R. date  15/04/1983  B. Date of Casery  B. Surviv. Apr. R. date  15/04/1983  B. Date of List Report  15/04/1982  B. Date of Casery  B. Surviv. Apr. R. date  15/04/1983  B. Date of Casery  B. Surviv. Apr. R. date  B. Surviv. Apr. R. date  15/04/1983  B. Date of Casery  B. Surviv. Apr. R. date  B. Surviv. Ap	Principal Place of Business Macing Address						OLDII BEBIT BIRSE BIRIE OTON OLDII DEBET 106;
11/04/1982   08/15/1996   08/15/15/1996   08/15/15/1996   08/15/15/1996   08/15/15/1996   08/15/15/15/15/15/15/15/15/15/15/15/15/15/	376 W.GRANADA BLVD. 376 W.GRAN						
22,   Medicing Address							
Suite, Apr #, etc.	2. Principal P	lace of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number	·
City & Blate  City & State  Ci	21		26	26		59-2229113	Not Applicable
City & State	Suite, Apt	#, etc.	} <b>-</b>	Suite, Apt. #, etc		5. Certificate of Status Desired	
28	22					C. Soldings of States Booking	Fee Required
Country   20   30   Country   First   30   Country   S. This corporation has leability for intengable tax under s. 199 020,   Some and Address of Current Registered Agent   To, Name and Address of New Registered Agent   To, Name and Address   To, Nam	<del></del>	e	}ŋ ·	<b></b>			
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name and Address of New Registered Agent  12. ORMOND BCH. FL 32174  13. Street Address (P.O. Box Number is Not Acceptable)  14. Parsual to the propasitive of Sections 607 0502 and 607 1509. Finishs Salutes, the above-named coporation submits this statement for the purpose of changing as registered agent or both, in the Stole of florids. Such chango was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent or both, in the Stole of florids. Such chango was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent and review with a propagation of the stole of the florids. Such chango was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent are for the purpose of changing as registered agent age	Zin Country			+			
9. Name and Address of Current Registered Agent  SUSSMAN, JEFF 378 W.GRANADA BLVD. ORMOND BCH. FL 32174  80  81				<u></u> ⊢¬	6. This corporation has natisty for intalligible tax under 5. 199.032,		
SUSSMAN, JEFF 376 W.GRANADA BLVD. ORMOND BCH. FL 32174    Each   Street Address   P.O. Box Number is Not Acceptable)	:			30			
376 W.GRÁNADA BLVD. ORMOND BCH. FL 32174  82  Street Address (P.O. Box Number is Not Acceptable)  83  84  City  FL  85  27p Code  11. Pursuant to the previsions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered significant formation with, and except the objections of Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered significant productions of Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I thereby accept the appointment as registered significant registered registere	SUS				81 Name	10.	
ORMOND BCH. FL 32174    Bit					00 C		
B3   City   FL   85   Zip Code					Street Add	Street Address (P.O. Box Number is Not Acceptable)	
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the pursual depend of the total, 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 can frender with, and accept the objection 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. INTEL  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. INTEL  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. THE CANADA BLVD  15. STREET ADDRESS  15				<u> </u>	83		
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11. Pursuant to the provisions of Sections 607 (50/2) and 607 (50/6) Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent officer or to 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 agent to both, and accept the obligations of, Section 607 (50/5), Florida Statutes.  SIGNATUHE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. In the submit of the purpose of changing its registered agent speaker registered defensions and the registered agent speaker registered					B4 City		FL B5 Zip Code
DELETE   1.1 TITLE	SIGNATURE	OFFICERS A			Agent signature requi		
13 STREET ADDRESS   14 CITY-ST-7IP	TITLE		DELETE		LE		
Addition   Change   Change   Addition   Change	NAME			1.2 NA	ME		
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22 NAME	CHY-ST-ZIF	ORMOND BCH FL	***************************************	1.4 C/I	Y-ST-7IP		
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NAME			I NE LETE			***************************************	i la channa la c
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information indicated on this amount supply of which the information indicated on this amount report is true and accurate and that my signature shall have the same legal effect as if made under oath; that	City-St-ZIP	as carlify that the information asset	died with this films done had an			d in Copies 410 07/0/0 Figures	. 16 db
	informatio	in indicated on this annual report	supplemental annual report is	s true and a	ccurate and tha	t my signature shall have the same legi	is. Fruitiner certify that the all effect as if made under oath; that