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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H40332

(9)

Mailing Address

RAMCO RESOURCES INCORPORATED

RAMCO RESOURCES INCORPORATED P.O. BOX 2347 HOLLYWOOD FL 33022 US			RAMCO RESOURCES INCORPORATED P.O. BOX 2347 HOLLYWOOD FL 33022 US									
											late of Last F /19/1996	of Last Report 9/1996
2. Principal Place of Business			2a. Mailing Address					4. FEI Number			A	pplied For
21			26					<u>59-25203</u>	99		N	ot Applicable
Suite, Apt. #, etc			Suite, Apt. #, etc.					Certificate of Status Desired Status Desired Status Desired Fee Required				
City & State	0		City & S	tate] '	Election Camp Trust Fund Co		ng 🗆	•	May Be to Fees
Zip	Count		Zip	Ţ	Country	·		8. This corporati		y for intangible		
24	25	[29 30					Florida Statutes Yes No				
	g, Name and Addr	ess of Current R	egistered Ag	ent			1	o. Name and A	ddress of Ne	w Registered	Agent	
RUD	ider, neal				61	Name						
1747		62	Street	Address	(P.O. Box Numb	er is Not Acce	entable)	·				
SUIT	TE 800			-	0,,000	11001000	(I .O. DOX FEBRUS	101 13 1401 74001	opiable)			
HOLLYWOOD FL 33020												
					0.4	Cit.					Tan 7:-	0-4-
					84	City				FL	85 Zip	Code
11. Pursuant to the provisions 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 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 607.0505, Florida Statutes.												
SIGNATURE Signature, typic or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when relinstating) DATE												
12. OFFICERS AND						· · · · · · · · · · · · · · · · · · ·		ADDITIONS/CH	HANGES TO C	OFFICERS AN	D DIRECTO	RS IN 12
TITLE	CPD			DELETE	1.1 TITLE		T		· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition
NAME	RUDDER, NEAL				1.2 NAME							
STREET ADDRESS	4220 CASPER CO	URT			1.3 STREET	ADDRESS						
CITY-S1-2IP	HOLLYWOOD FL				1.4 CITY-S							Į
TITLE				DELETE	2.1 TITLE						Change	Addition
NAME					2.2 NAME							
STREET ADDRESS					2.3 STREET	AODRESS						
CITY - ST - ZIP					2. 4 CiTY-	ST-ZIP	1					
TITLE				DELETE	3.1 TITLE						Change	Addition
NAME					3.2 NAME							
STREET ADORESS					3.3 STREET	ADDRESS						
CITY-ST-ZIP					3.4. CITY-	ST-ZIP						
TITLE				DELETE	4.1 TITLE						☐ Change	☐ Addition
NAME					4. 2 NAME							
STREET ADDRESS					4.3 STREET	ADDRESS						
CITY-ST-ZIP					4.4 CITY-5	ST-ZIP	ļ					
TITLE				DELETE	5 1 TITLE						Change	Addition
NAME					5.2 NAME							
STREET ADDRESS					5.3 STREET	RESERVED						
City - St - ZiP				n n. ev-	5.4 CITY-5	ST-ZIP	ļ					
TITLE			L	DELETE	6.1 TITLE		-				Change	Addition
NAME					6.2 NAME							
STREET ADORESS					6.3 STREET	RESERVOR						
C(TY-ST-2IP					6.4 CITY~ \$		<u> </u>	<u></u>				
14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or open attachment with an address.												