

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **150791**

1. Entity Name

Ryan Incorporated Eastern

"Amendment"

Principal Place of Business

**786 South Military Trail
Deerfield Beach, FL 33442**

Mailing Address

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt. #, etc.

n/a

Suite, Apt. #, etc.

n/a

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2508000

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

FILED

01 SEP -5 PM 4:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

6. Name and Address of Current Registered Agent

**William H. Ryan
786 S. Military Trail
Deerfield Beach, FL 33442**

7. Name and Address of New Registered Agent

Name **N/A We are NOT changing our Registered**
Street Address (P.O. Box Number is Not Acceptable) **Agent**
City **FL** Zip Code

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.

We are not changing our registered agent we are simply changing our VP and Treasurer.

n/a

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO William J. Ryan 10819 Ashmont Drive Boca Raton, FL 33498	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President William H. Ryan Inc 6030 N.W. 81st Terrace Parkland, FL 33067	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Fidel J. Garcia 7210 North Augusta Drive Miami, FL 33015	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Ryan Richard J. Ryan 13580 Castlebridge Lane Woodbridge, VA 22193	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Asst. Sec. Liz Garrido 6428 N.W. 99th Avenue Parkland, FL 33076	☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	700004594607-9 -09/17/01--01120--009 *****61.25 *****61.25	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Joseph M. Burke 12062 N.W. 50th Drive Coral Springs, FL 33076	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	David A. Bradley, Vice Pres 5321 N.W. 58th Terrace Coral Springs, FL 33067	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer & Asst. Sec. Michael R. Schipper 4920 N.W. 53rd Avenue Coconut Creek, FL 33073	☐ Change ☒ Addition

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Burke, Vice President 8-8-01

Date

(954) 427-5599

CR2E034 (11/00)