## 2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

## Feb 17, 2002 8:00 am Secretary of State DOCUMENT # H50191 1. Entity Name RYAN INCORPORATED EASTERN 02-17-2002 90001 005 \*\*\*150.00 Principal Place of Business Mailing Address 786 S. MILITARY TRAIL 786 S. MILITARY TRAIL DEERFIELD BEACH FL 33442-3025 DEERFIELD BEACH FL 33442-3025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2508000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RYAN, WILLIAM H. Street Address (P.O. Box Number is Not Acceptable) 786 S. MILITARY TRAIL **DEERFIELD BEACH FL 33442** City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CEO ☐ Delete TITLE Change Addition NAME RYAN, WILLIAM J NAME STREET ADDRESS 10819 ASHMONT DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RYAN, WILLIAM H NAME STREET ADDRESS STREET ADDRESS 6030 N.W. 81ST TERRACE CITY-ST-ZIE PARKLAND FL 33067 CITY-ST-ZIP Delete TITLE **VP** TITLE Change Addition NAME BURKE, JOSEPH M NAME STREET ADDRESS 12062 N.W. 50TH DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE **VP** ☐ Delete TITLE ☐ Change ■ Addition NAME BRADLEY, DAVID A NAME STREET ADDRESS 5321 N.W. 58TH TERRACE STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33067 CITY-ST-ZIP ☐ Detete Change ☐ Addition NAME RYAN, RICHARD J STREET ADDRESS 13580 CASTLEBRIDGE LANE STREET ADDRESS CITY-ST-ZIP **WOODBRIDGE VA 22193** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SCHIPPER, MICHAEL R NAME NAME STREET ADDRESS 4920 N.W. 53RD AVENUE STREET ADDRESS CITY-ST-ZIP **COCONUT CREEK FL 33073** CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the receiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 in the corporation of the receiver of trustee empowered to execute his report as required by Chapter 607, Florida Statutes.

**FILED**