

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

02 AUG 29 PM 4:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # H50191

1. Entity Name

"AMENDMENT"

Ryan Incorporated Eastern

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

786 South Military Trail

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

n/a

City & State

Deerfield Beach, FL

City & State

Zip

33442

Country

Broward

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2508000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required...

7. Name and Address of Current Registered Agent

Name

William H. Ryan

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

786 South Military Trail

City

Deerfield Beach, FL

FL

Zip Code

33442

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 removing David A. Bradley as Vice President...

SIGNATURE

Signature, typed or printed name of registered agent and state's application.

(NOTE: The registered agent's signature is required when relocating.)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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-STATE-ZIP
CEO
William J. Ryan
786 South Military Trail
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
President
William H. Ryan
786 South Military Trail
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Vice President
Joseph M. Burke
786 South Military Trail
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Secretary
Richard J. Ryan
786 South Military Trail
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
Treasurer & Assistant Secretary
Michael R. Schipper
786 South Military Trail
Deerfield Beach, FL 33442

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), 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 on an attachment with an address, with all other like empowerment.

SIGNATURE:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph M. Burke,
Vice President

August 16, 2002

Date

Deerfield Beach

CR2E034B (12/01)