

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

FILED
Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H79613 (6)
 1. Corporation Name
RYAN SALES AND SERVICE, INC.

Principal Place of Business
**780 S. MILITARY TRAIL
 DEERFIELD BEACH FL 33442**

Mailing Address
**780 S. MILITARY TRAIL
 DEERFIELD BEACH FL 33442-3025**



2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified 10/07/1985	3a. Date of Last Report 01/23/1996
4. FFI Number 59-2597009	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**RYAN, WILLIAM H.
 786 S. MILITARY TRAIL
 DEERFIELD BEACH FL 33442**

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 obligation of, Section 607.09(5), Florida Statutes.

SIGNATURE _____ (Print name of person filing this report) (Print name of registered agent, if different from filer) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	PD	<input type="checkbox"/> DELETE
NAME	RYAN, WILLIAM H.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	GARCIA, FIDEL J.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	RYAN, RICHARD J.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	DCEO	<input type="checkbox"/> DELETE
NAME	RYAN, WILLIAM J.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	ASD	<input type="checkbox"/> DELETE
NAME	RABUCK, KARLA N.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GARRIDO, LIZ S.	
STREET ADDRESS	780 S. MILITARY TRAIL	
CITY-ST-ZIP	DEERFIELD BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
13 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13 NAME		
13 STREET ADDRESS		
13 CITY-ST-ZIP		
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 NAME		
21 STREET ADDRESS		
21 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 NAME		
31 STREET ADDRESS		
31 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 NAME		
41 STREET ADDRESS		
41 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 NAME		
51 STREET ADDRESS		
51 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 NAME		
61 STREET ADDRESS		
61 CITY-ST-ZIP		
71 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
71 NAME		
71 STREET ADDRESS		
71 CITY-ST-ZIP		

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, Change, or on an attachment with an address.

SIGNATURE: *Liz Garrido* Liz Garrido 3/10/97 (954)472-5599

CR2E034 (9/96)