
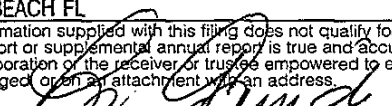


1-21-97 13-0451 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/07/1985	
21		26		4. FEI Number 59-2597009	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			
9. Name and Address of Current Registered Agent RYAN, WILLIAM H. 780 S. MILITARY TRAIL DEERFIELD BEACH FL 33442			10. Name and Address of New Registered Agent		
			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 607.0502 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 checked="" 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					
1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address.					
SIGNATURE:  REQUIRED Liz Garrido 1/8/98 (954) 427-5599					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)