

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

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Feb 13 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 # **J19282** (9)  
1. Corporation Name  
**RAMCO CONSTRUCTION & DEVELOPMENT CO., INC.**



Principal Place of Business Mailing Address  
**17410 W. CARNEGIE CIR.** **17410 W. CARNEGIE CIR.**  
**FT. MYERS FL 33912** **FT. MYERS FL 33912-5853**

3. Date Incorporated or Qualified **06/13/1986** 3a. Date of Last Report **06/14/1996**

|                                |                        |  |  |
|--------------------------------|------------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address    | 4. FEI Number<br><b>59-2692509</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 22 City & State                | 27 City & State        | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 23 Zip Country                 | 28 Zip Country         | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24                             | 25                     | 29   | 30   |

9. Name and Address of Current Registered Agent

**MENARD, MURIEL**  
**18147 CUTLASS DRIVE**  
**FT. MYERS BEACH FL 33931**

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           | <b>P</b>                      | <input type="checkbox"/> DELETE |
| NAME            | <b>MENARD, RONALD A.</b>      |                                 |
| STREET ADDRESS  | <b>17410 W. CARNEGIE CIR.</b> |                                 |
| CITY - ST - ZIP | <b>FT. MYERS FL</b>           |                                 |
| TITLE           | <b>V</b>                      | <input type="checkbox"/> DELETE |
| NAME            | <b>MENARD, ROBERT A</b>       |                                 |
| STREET ADDRESS  | <b>18147 CUTLASS DR.</b>      |                                 |
| CITY - ST - ZIP | <b>FT. MYERS BCH FL</b>       |                                 |
| TITLE           | <b>T</b>                      | <input type="checkbox"/> DELETE |
| NAME            | <b>MENARD, MURIEL</b>         |                                 |
| STREET ADDRESS  | <b>18147 CUTLASS DR.</b>      |                                 |
| CITY - ST - ZIP | <b>FT. MYERS BCH FL</b>       |                                 |
| TITLE           | <b>S</b>                      | <input type="checkbox"/> DELETE |
| NAME            | <b>MENARD, MELANIE</b>        |                                 |
| STREET ADDRESS  | <b>17410 W. CARNEGIE CIR.</b> |                                 |
| CITY - ST - ZIP | <b>FT. MYERS FL</b>           |                                 |
| TITLE           |                               | <input type="checkbox"/> DELETE |
| NAME            |                               |                                 |
| STREET ADDRESS  |                               |                                 |
| CITY - ST - ZIP |                               |                                 |
| TITLE           |                               | <input type="checkbox"/> DELETE |
| NAME            |                               |                                 |
| STREET ADDRESS  |                               |                                 |
| CITY - ST - ZIP |                               |                                 |

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 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 if changed, or on an attachment with an address.

SIGNATURE *[Signature]* 2/13/97 9:44 2/13/97

CR2E034 (9/96)