

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

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90127 048 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K38279

1. Corporation Name
RAMP ENGINEERING, INC.

Principal Place of Business
5290 95 ST NO
UNIT F
ST PETERSBURG FL 33708
US

Mailing Address
5290 95 ST NO
UNIT F
ST PETERSBURG FL 33708
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/12/1988

4. FEI Number

59-2913899

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ENGLANDER 7 FISCHER
5959 CENTRAL AVENUE
SUITE 201
ST. PETERSBURG FL 33710

10. Name and Address of New Registered Agent

81 Name ROGER A. LARSEN
Johnson, Blackely, Pope, Baker, Ruppelt & Burns, P.A.

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

911 Chestnut St.

83

84 City Clearwater

FL

85 Zip Code
33756

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]

(NOTE: Registered Agent signature required when reinstating)

DATE
4/26/99

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	SMITH, DAVID C.	
STREET ADDRESS	5960 OAKHURST DR	
CITY-ST-ZIP	SEMINOLE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HORST, ELLEN	
STREET ADDRESS	1180 PARK BLVD NO	
CITY-ST-ZIP	SEMINOLE FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	SMITH, EDITH E.	
STREET ADDRESS	5960 OAKHURST DR.	
CITY-ST-ZIP	SEMINOLE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SHARP, TED	
STREET ADDRESS	5111 66TH ST. N. STE 403	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FAUBION, WILLIAM	
STREET ADDRESS	57 HERITAGE PARKWAY	
CITY-ST-ZIP	SCOTIA NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FAUBION, DIANE	
STREET ADDRESS	57 HERITAGE PARKWAY	
CITY-ST-ZIP	SCOTIA NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VPCEO	<input checked="" 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	PD	<input checked="" 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)(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, with all other like empowered.

SIGNATURE:

[Signature] Edith E. Smith

Date

4/19/99

Daytime Phone #

727-399-2976

CR2E034 (11/98)