

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

FILED

May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K57349

(8)

1. Corporation Name

THE RAMBER GROUP, INC.

Principal Place of Business

1298 BEACHVIEW AVE.  
1132 SYMONDS AVENUE  
WINTER PARK FL 32789  
US

Mailing Address

1298 BEACHVIEW AVE.  
WINTER PARK FL 32789-3638  
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

01/11/1989

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2925296

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

es

☒ No

10. Name and Address of New Registered Agent

BERMAN, ALAN B.  
1132 SYMONDS AVENUE  
WINTER PARK, 32789

81 Name

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

1298 Beachview Ave.

83

84 Winter Park

FL

85 Zip Code  
32789

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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

*Alan Berman*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
D  
BERMAN, ALAN B.  
STREET ADDRESS  
1132 SYMONDS AVENUE  
CITY-ST-ZIP  
WINTER PARK FL

TITLE ☒ DELETE

NAME  
D  
BERMAN, REID S.  
STREET ADDRESS  
1132 SYMONDS AVENUE  
CITY-ST-ZIP  
WINTER PARK FL

TITLE ☒ DELETE

NAME  
D  
BERMAN, MARCIA  
STREET ADDRESS  
1132 SYMONDS AVENUE  
CITY-ST-ZIP  
WINTER PARK FL

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1298 Beachview Ave.  
Winter Park, FL 32789

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
1298 Beachview Ave.  
Winter Park, FL 32789

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
1298 Beachview Ave.  
Winter Park, FL 32789

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, as changed, or on an attachment with an address.

SIGNATURE:

*Alan Berman*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/97 407/645-0516

0074784

CR2E034 (9/96)