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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K92319

(8)

RICKEL DEVELOPMENT CORP.

| FILED              |
|--------------------|
| May 02 1997 8:00am |
| Secretary of State |
|                    |

| Principal Piace of Business Mailing Address 1 |   |   |  |                        | -{  |                                    |
|---|---|---|--|------------------------|---|------------------------------------|
| 5701 N PINE<br>SUITE 390<br>TAMARAC FL        | ISLAND RD   | 5701 N PINE ISLAND RD<br>SUITE 390<br>TAMARAC FL 33321-4400 |  |                        |   |                                    |
| us  |   | US  |  |                        | 3. Date incorporated or Qualified 05/30/1989  | 3a. Date of Last Report 05/01/1996 |
| 2. Principal f                                | Place of Busines <b>s</b>   | 2a. Mailing Addres  | 5  | <del> </del>           | 4. FEt Number   | Applied For                        |
| 21  |   | 26  | ***************************************    |                        | 65-0129304  | Not Applicable                     |
| Suite, Apt                                    | #, etc  | Suite, Apt. #, el   | lo.  |                        | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required     |
| City & Sta                                    | le .  | City & State  |  |                        | 6. Election Campaign Financing  | \$5.00 May Be                      |
| 23  |   | 28  | · · · · · · · · · · · · · · · · · · ·      | <del> </del>           | Trust Fund Contribution   | Added to Fees                      |
| Zip   | Country   | Zip   | Countr                                     | У                      | 8. This corporation has liability for   |                                    |
| 24  | 9. Name and Address of Curr   | 29  | 30   |                        | Florida Statutes  10. Name and Address of New Re                                    | Yes No                             |
| DIC   | · · · · · · · · · · · · · · · · · · ·   | aur uedisteren videur                                       | 81   | Name                   | IV. Hallie and Address of New Ac  | States an Wilder                   |
|   | KEL, ROBERT S   |   | 10   | Maine                  |   | :                                  |
| 1140 NORTHWEST 101 AVE.                       |   |   | 83   | Street Add             | ess (P.O. Box Number is Not Acceptat  | ole)                               |
| 10  | ANTATION FL 33322   |   | 8  | <u> </u>               |   |                                    |
|   |   |   |  |                        |   |                                    |
|   |   |   | 8  | '                      |   | FL 85 Zip Code                     |
| 11. Pursuant                                  | to the provisions of Sections 607.0   | 502 and 607.1508, Florida                                   | Statutes, the abou                         | re named corp          | poration submits this statement for the patient's board of directors. I hereby acce | ourpose of changing its registered |
| office of agent. La                           | registered agent, or both, in the Sta<br>am familiar with, and accept the obl | ite of Florida, Such change<br>ligations of, Section 607.05 | e was authorized t<br>i05, Florida Statute | ly the corpora:<br>es. | ion's board of directors, I hereby acce   | prime appointment as registered    |
| SIGNATURE                                     |   |   |  |                        |   |                                    |
| <u> </u>                                      | Signature, typed or profed name of registered                                 |   | (NOTE: Registered A                        | gent signature requi   |   | DATE                               |
| 12.   | OFFICERS AND DIRECTORS  |   | 13.  |                        | ADDITIONS/CHANGES TO OFFIC  |                                    |
| TITLF   | DST   | ☐ DELE  | TE 11 TITLE                                |                        |   | Change Addition                    |
| NAME  | RICKEL, MORRIS  | 1.2 NAME  |  |                        |   |                                    |
| STHEET ADDRESS                                | 5701 N PINE ISLAND RD SU  | NIE 380   | 1.3 STREI                                  | T ADDRESS              |   |                                    |
| City -S1 - ZiFi                               | TAMARAC FL  |   | 1.4 CITY-                                  |                        |   |                                    |
| TITLE   | DP DATE OF THE PROPERTY OF  | ☐ DELE  |  |                        |   | Change Addition                    |
| NAME  | RICKEL, ROBERT S.   |   |  |                        |   |                                    |
| STREET ADORESS                                | 5701 N PINE ISLAND RD SU  | JIIE 380  | 2.3 STRE                                   | ET ADORESS             |   |                                    |
| CITY ST-7IP                                   | TAMARAC FL  |   | 2 4 CITY                                   |                        |   | Chara III Associa                  |
| TIME  |   | ☐ DELE  |  |                        |   | Change Addition                    |
| NAME  |   |   | 3.2 NAME                                   |                        |   |                                    |
| STREET ADDRESS                                |   |   |  | ET ADORESS             |   |                                    |
| CITY - ST - ZIP                               |   | ПаП   | 3.4. CITY                                  |                        | <del> </del>  | D Channe D Addition                |
| TITLE   |   | [] DELE   |  |                        |   | Change Addition                    |
| NAME  |   |   | 4. 2 NAM                                   |                        |   |                                    |
| STREET ADDRESS                                |   |   |  | ET ADDRESS             |   |                                    |
| CITY - ST - ZIP                               | 1   | Doric   | 4.4 CiTY                                   |                        |   | Change Addition                    |
| TILE  |   | ☐ DELE  |  |                        |   | LI Change LI Addition              |
| NAME  |   |   | 5.2 NAME                                   | i .                    |   |                                    |
| STREET ADDRESS                                |   |   |  | ET ADDRESS             |   |                                    |
| 011Y - \$1 - ZIP                              |   |   | 5.4 CITY-                                  | ST-ZIP                 |   |                                    |

14. I do hereby certify that the information supplied with this fiting 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 complation or the region of the exemption and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the complation or the region of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report of the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information indicated on this annual report of the exemption indicated on this annual report of the

6.3 STREET ADDRESS 64 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

**SIGNATURE:** 

TILE

NAME STREET ADDRESS

C(TY+ST-ZIP

DELETE

4/61/97 954-776-3811

Change

☐ Addition