

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

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90005 019 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # L47460

1. Corporation Name  
RAM CONSTRUCTION OF LEE COUNTY, INC.

Principal Place of Business

C/O LEE E. MILLER  
113 S.E. 41ST TERRACE  
CAPE CORAL FL 33904-8378

Mailing Address

C/O LEE E. MILLER  
113 S.E. 41ST TERRACE  
CAPE CORAL FL 33904-8378

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/30/1990

4. FEI Number

59-2991485

Applied For

Not Applicable

5. Certificate of Status Desired XX

\$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

2. Principal Place of Business

21 4451 Alton Road

Suite, Apt. #, etc.

22 Miami Florida

City & State

23 33140

Zip

Country

24

2a. Mailing Address

26 4451 Alton Road

Suite, Apt. #, etc.

27 Miami, Florida

City & State

28 33140

Zip

Country

29

Dade

Country

30

9. Name and Address of Current Registered Agent

MILLER, LEE E  
STE  
113 SE 41ST TERRACE  
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name

Edward S. Riczo

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

4451 Alton Rd

83

Miami, Florida 33140

84

City

Miami

FL

85 Zip Code

33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

*Edward S. Riczo*

1-1-99

DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME MILLER, LEE E.  
STREET ADDRESS 113 S.E. 41ST TERRACE  
CITY-ST-ZIP CAPE CORAL FL

DELETE

TITLE VD  
NAME MILLER, EDWARD L.  
STREET ADDRESS 1413 SW 5TH PLACE  
CITY-ST-ZIP FORT MYERS FL

DELETE

TITLE STD  
NAME MILLER, MARCELL N.  
STREET ADDRESS 113 S.E. 41ST TERRACE  
CITY-ST-ZIP CAPE CORAL FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Owner (Sole)  
1.2 NAME Edward S. Riczo  
1.3 STREET ADDRESS 4451 Alton Rd  
1.4 CITY-ST-ZIP Miami, Florida 33140

Change Addition

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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:

*Edward S. Riczo*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-1-99

305-673-4798

Date

Daytime Phone #

CR2E034 (11/98)