

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

FILED
Sep 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M37057 1. Corporation Name			
RALTON CORPORATION			
Principal Place of Business 1937 N MILITARY TRIAL SUITE F WEST PALM BEACH, FL. 33409		Mailing Address SAME	
2. Principal Place of Business 21 1937 NO MILITARY TRL Suite, Apt. #, etc. 22 F City & State 23 WEST PALM BEACH, FL Zip 24 33409		2a. Mailing Address 26 1001 NO U.S. HWY ONE Suite, Apt. #, etc. 27 600-A City & State 28 JUPITER, FL Zip 29 33477 Country 30 USA	
3. Date Incorporated or Qualified 8/20/86		3a. Date of Last Report	
4. FEI Number 59-2711513		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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent RALPH ZUCCARELLI 1937 N MILITARY TRAIL SUITE F WEST PALM BEACH, FL. 33409		10. Name and Address of New Registered Agent 81 Name ALLEN STEINHORN 82 Street Address (P.O. Box Number is Not Acceptable) 1001 NO U.S. HWY ONE, APT 600 83 SUITE 600-A 84 City JUPITER FL 85 Zip Code 33477	
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 <i>[Signature]</i> DATE 9/16/97			
12. OFFICERS AND DIRECTORS			
TITLE	PRES. ☒ DELETE	1.1 TITLE	PRESIDENT- TREAS. ☒ Change ☐ Addition
NAME	ANTONIO ZUCCARELLI	1.2 NAME	FRANCES ZUCCARELLI
STREET ADDRESS	1937 N MILITARY TRAIL	1.3 STREET ADDRESS	1937 N MILITARY TRAIL
CITY-ST-ZIP	WEST PALM BEACH, FL. 33409	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33409
TITLE	VICE PRES ☒ DELETE	2.1 TITLE	VICE-PRES ☐ Change ☒ Addition
NAME	FRANCES ZUCCARELLI	2.2 NAME	DAVID DISTASIO
STREET ADDRESS	1937 N MILITARY TRAIL	2.3 STREET ADDRESS	1937 N MILITARY TRAIL
CITY-ST-ZIP	WEST PALM BEACH, FL. 33409	2.4 CITY-ST-ZIP	WEST PALM BEACH, FL. 33409
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	300002303903
STREET ADDRESS		5.3 STREET ADDRESS	-09/25/97--01111--038
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***550.00
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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; the 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]* DATE 9/16/97