

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

APPROVED
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102

98 JUL 29 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M96296** (2)
1. Corporation Name
RICKY ASSOCIATIONS, INC.

Principal Place of Business C/O DONALD MYMAN 6901 EDGEWATER DRIVE CORAL GABLES FL 33133	Mailing Address C/O DONALD MYMAN 6901 EDGEWATER DRIVE CORAL GABLES FL 33133
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 08/29/1988	4. FEI Number 13-2877358 NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent MOSKOWITZ, MICHAEL W. 800 CORPORATE DRIVE SUITE 510 FT. LAUDERDALE FL 33334	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYMAN, ERIC S.	1.2 NAME	
STREET ADDRESS	10422 NW 48TH MANOR	1.3 STREET ADDRESS	400002606894--6
CITY-ST-ZIP	CORAL SPRINGS FL	1.4 CITY-ST-ZIP	-08/04/98--01049--019
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MYMAN, DONALD	2.2 NAME	
STREET ADDRESS	6901 EDGEWATER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

2082

Siegel & Company, P.A.
Certified Public Accountants

2301 West Sample Road
Building 3, Suite 2A
Pompano Beach, Florida 33073
Tel.: (954) 917-1711
Fax: (954) 975-4744

July 21, 1998

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302

Re: Ricky Associations, Inc.
Ref. #M96296
Letter # 298A00036296

Gentlemen:

The above client has been incorporated since August 29, 1988 and for the past nine (9) years has filed timely annual reports.

The company's sales are mainly to customers located out of the country which requires frequent travel by both owners.

The 1998 annual report was filed late on June 25th of this year because both owners were out of the country. This was the only time this happened during the past nine years.

In view of the above, I respectfully request that you accept the 1998 annual report as filed and abate the penalty for late filing.

Respectfully yours

Jack Siegel - CPA

P.S. Enclosed are photostats of owners passports indicating travel out of the country.