

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90134 047 ***150.00

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1. Entity Name

RAM'S AUTO CENTER, INC.



Principal Place of Business

3100 PALM BAY RD

1

PALM BAY FL 32905

Mailing Address

961 HAAS AVE. N.E.

PALM BAY FL 32907

2. Principal Place of Business

2100 Palm Bay Rd.

Suite, Apt. #, etc.

1

3. Mailing Address

Suite, Apt. #, etc.

City & State

Palm Bay, FL

Zip

32905

Country

USA

City & State

Zip

Country

4. FEI Number

59-3659526

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

ZIES, G. PHILIP J
15 SILVER PALM AVE.
MELBOURNE FL 32901

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete

P
RAMHARRACK, HERMAN
961 HAAS AVE. N.E.
PALM BAY FL 32907

TITLE NAME ☐ Delete

VP
RAMHARRACK, OLGA
961 HAAS AVE. N.E.
PALM BAY FL 32907

TITLE NAME ☒ Delete

M
RAMHARRACK, ROBERT
961 HAAS AVE. N.E.
PALM BAY FL 32907

TITLE NAME ☐ Delete

T
RAMHARRACK, RICARDO
961 HAAS AVE NE
PALM BAY FL 32907

TITLE NAME ☐ Delete

S
RAMHARRACK, RACQUEL
961 HAAS AVE NE
PALM BAY FL 32907

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☒ Addition

PRESIDENT / MANAGER
HERMAN RAMHARRACK
961 HAAS AVE NE
PALM BAY FL 32907

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☒ Addition

VICE PRESIDENT / TREASURER
RICARDO RAMHARRACK
961 HAAS AVE NE
PALM BAY FL 32907

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)