2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P01000016727

1. Entity Name

THE RYAN ALAN CORPORATION



FILED Apr 04, 2003 8:00 am Secretary of State

04-04-2003 90116 019 ***150.00

| Principal Place of Business 1541 BRICKELL AVENUE UNIT 2605 MIAMI FL 33129 | | | 1541 | Mailing Address 1541 BRICKELL AVENUE UNIT 2605 MIAMI FL 33129 | | | | 100100% | |
|--|--|--|-----------------|---|-------|---|---|---|--|
| 2. Principal P | lace of Busin | ness | 3. Mai | 3. Mailing Address | | | | | |
| Suite, Apt. | #, etc. | | Suite | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | |
| City & State | | | City | City & State | | | 4. | FEI Number 65-1099958 Applied For Not Applicable | |
| Zip | <u> </u> | Country | Zip | Zip Coun | | | 5. | Certificate of Status Desired S8.75 Additional Fee Required | |
| | 6. Name | and Address of Cu | rrent Registere | Registered Agent | | | 7, | Name and Address of New Registered Agent | |
| O'NAGHT | en, Juan | - 211, 2 | | | | Name Street Address (P.O. Box Number is Not Acceptable) | | | |
| 2665 SOL MIAMI FL | | iore drive suiti | 200 | | | | | | |
| | - 중 *164 | No. 1 | | | | 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 | | | | | | | | | |
| Signature, typed or printed name of reg.stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| | ILE NOW!! | 0.00 | | | | | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees | | |
| 10. | | OFFICERS | AND DIRECTO | DIRECTORS 11. | | | AI | DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ASHER, J 1541 BRIG MIAMI FL | CKELL AVENUE U | NIT 2605 | Delete TITL NAM STRI | | | | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | 4 . | ☐ Delete | | | | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | . — | | ☐ Delete | | | | Change Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | ************************************** | <u> </u> | ☐ Delete | | | · | Change Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Delete | CITY- | ET ADDRESS ST-ZIP | | Change Addition | |

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: