

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2002 8:00 am
Secretary of State

07-10-2002 90192 040 ***150.00

DOCUMENT # P01000030372

1. Entity Name
RINGCARE, INC.

Principal Place of Business
8050 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256

Mailing Address
8050 PHILLIPS HIGHWAY
JACKSONVILLE FL 32256



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3719860

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HOLBROOK, H. LEON
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE FL 32202

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **D RINGHAVER, LANCE C**
 STREET ADDRESS **9797 GIBSONTON DRIVE**
 CITY-ST-ZIP **RIVERVIEW FL 33569**

TITLE ☐ Delete
 NAME **D RINGHAVER, RANDAL L**
 STREET ADDRESS **POST OFFICE BOX 45022**
 CITY-ST-ZIP **JACKSONVILLE FL 32332-5022**

TITLE ☐ Delete
 NAME **D ROY, RONALD T**
 STREET ADDRESS **POST OFFICE BOX 45022**
 CITY-ST-ZIP **JACKSONVILLE FL 32332-5022**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 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

7/8/02

904-737-7730

Date

Daytime Phone #

CR2E034 (4/02)



8050 Philips Highway
P.O. Box 45022
Jacksonville, Florida 32232

Attachment
P010000030372
B0128209

July 3, 2002

Florida Department of State
~~Division of Corporations~~
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32314

Re: 2002 Annual Corporation Report
Ringcare, Inc., FEI #59-3719860

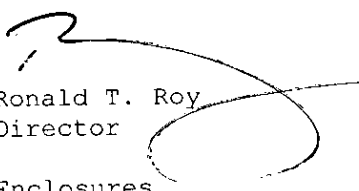
Dear Sir:

Due to the fact that we did not receive a 2002 Uniform Business Report for Ringcare, Inc. until July 3, 2002, we were unable to file this report prior to May 1, 2002.

We called the Division of Corporations today and spoke with Matt Andrews, at 850-488-9000, and he told us there have been a number of companies who have advised that they did not received their filing report this year. He told us to write a letter stating we had not received the original report and send the \$150.00 filing fee with this report.

If anything further is needed, please contact me at 904-737-7730, Ext. 1105.

Sincerely,


Ronald T. Roy
Director

Enclosures

Ring Power Corporation
8050 Philips Highway
Jacksonville, Florida 32256
(904) 737-7730

Ringhaver Equipment Company
9797 Gibsonton Drive
Riverview, Florida 33569
(813) 671-3700