


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90073 026 ***150.00

DOCUMENT # P01000107287	
1. Entity Name RIKA, INC.	

Principal Place of Business 1605 MAIN STREET STE 1001 SARASOTA, FL 34236	Mailing Address 1605 MAIN STREET STE 1001 SARASOTA, FL 34236
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01152004 Chg-P CR2E034 (10/03)

4. FEI Number 65-1152645	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GOLDSMITH, STANLEY A 1605 MAIN STREET STE 1001 SARASOTA, FL 34236

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST PALMIERI, KAREN 8900 BLIND PASS RD #A308 SARASOTA, FL 34242 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST PALLASTRONE, RUDY 1717 SOUTHWOOD ST SARASOTA, FL 34231 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Karen Palmieri* 4-17-04 941.349-2245
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

44034725
P01000107287

MINUTES OF THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
OF

RIKA, INC.,

A FLORIDA CORPORATION,
DATED THE 17th DAY OF ~~March~~ April, 2004,
BY AND AS THE ANNUAL MEETING OF SHAREHOLDERS
OF THE CORPORATION IN ACCORDANCE
WITH FLORIDA STATUTE 607.0704

The undersigned, being the Shareholders of RIKA, INC., a Florida Corporation, hereby takes the following action by their written consent, by and as the annual meeting of Shareholders of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0704:

RESOLVED, that RUDY PALLASTRONE and KAREN PALMIERI be, and they hereby are, elected as the Directors of the Corporation, to serve until the next annual meeting of the Shareholders of the Corporation and until their successors are elected and qualified.

APPROVED, ADOPTED, RATIFIED AND CONFIRMED.

DATED: 4-17-04

DATED: 4-17-04


RUDY PALLASTRONE, Shareholder


KAREN PALMIERI, Shareholder

Attachment
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PO1000107287

MINUTES BY THE WRITTEN CONSENT OF THE DIRECTORS
OF

RIKA, INC.,

A FLORIDA CORPORATION,
DATED THE 17th DAY OF April, 2004
BY AND AS THE ANNUAL MEETING OF THE DIRECTORS OF THE
CORPORATION IN ACCORDANCE WITH
FLORIDA STATUTE 607.0821

The undersigned, being the Directors of RIKA, INC., hereby takes the following action by their unanimous written consent, by and as the annual meeting of the Directors of the Corporation, in accordance with the Bylaws of the Corporation and Florida Statute 607.0821:

1. RESOLVED, that the following persons be, and they hereby are, elected to the designated offices of the Corporation, to serve until their successors are elected and qualified:

President – RUDY PALLASTRONE
Vice President – KAREN PALMIERI
Secretary – KAREN PALMIERI
Assistant Secretary – RUDY PALLASTRONE
Treasurer – RUDY PALLASTRONE
Assistant Treasurer – KAREN PALMIERI
2. RESOLVED, that the closing of the sale of property dated November 20, 2003 to Three Amigos of Sarasota, L.L.C. is hereby approved, ratified and confirmed.
3. RESOLVED, that a copy of the Corporation's 2004 Uniform Business Report be filed with the State of Florida and a copy thereof be inserted in the Minute Book of the Corporation.
4. RESOLVED, that the Officers of the Corporation be, and they hereby are, authorized and empowered to take any and all actions necessary to effect the foregoing resolutions.

DATED: 4-17-04

DATED: 4-17-04

Rudy Pallastrone
RUDY PALLASTRONE, Director

Karen Palmieri
KAREN PALMIERI, Director