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FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000006528 (3)

1. Corporation Name
THE RAM REALTY GROUP, INC.



Principal Place of Business
170 NW SPANISH RIVER BLVD.
SUITE 6
BOCA RATON FL 33431

Mailing Address
P.O. BOX 811833
SUITE 6
BOCA RATON FL 33481-1833
US

3. Date Incorporated or Qualified 11/23/1992
3a. Date of Last Report 04/22/1996

2. Principal Place of Business
21 5352 VENTURA DR
Suite, Apt. #, etc.
22
City & State
23 DELRAY BEACH, FL
Zip
24 33484
Country
25 Palm Beach
26
27
28
29
30

4. FEI Number 65-0371543
Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
FORMAN, KENNETH E
6503 N. MILITARY TRAIL, APT. 605
BOCA RATON FL 33498

10. Name and Address of New Registered Agent
81 Name FORMAN, Kenneth E.
82 Street Address (P.O. Box Number is Not Acceptable) 5352 VENTURA DRIVE
83
84 City DELRAY BEACH FL 85 Zip Code 33484

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: *Kenneth E. Forman*, KENNETH E. FORMAN, P 4-7-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DSTD	FORMAN, KENNETH E	6503 N. MILITARY TRAIL, #605	BOCA RATON FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
	PD FORMAN, KENNETH E	5352 VENTURA DR	DELRAY BEACH, FL 33484	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do 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.

SIGNATURE: *Kenneth E. Forman*, KENNETH E. FORMAN 4-7-97 561-637-4607
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)