

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035604 (6)

1. Corporation Name

RALPH SOLOMON, BARDES AND ASSOCIATES, INC.



Principal Place of Business

2424 N FEDERAL HWY
STE 369
BOCA RATON FL 33431
US

Mailing Address

2424 N FEDERAL HWY
STE 369
BOCA RATON FL 33431
US

2. Principal Place of Business

21 Suite, Apt. #, etc
22 SUITE 259
23 City & State

24 Zip Country
25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 SUITE 259
28 City & State

29 Zip Country
30

9. Name and Address of Current Registered Agent

SCHWARTZ, HOWARD L
2101 CORPORATE BLVD NW
STE 204
BOCA RATON FL 33431

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

05/13/1993

3a. Date of Last Report

03/28/1995

4. FEI Number

65-0416213

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME BARDES, JOHN
STREET ADDRESS 2424 N FEDERAL HWY., STE 369
CITY-ST-ZIP BOCA RATON FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SUITE 259

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John E. Barde, Vice Pres.

04/15/96 (407) 382-0043

CR2E034 (12/95)