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FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # *P93000042177*
1. Corporation Name

RAMPAD, INC.
CORP# P93000042177

Principal Place of Business Mailing Address

RAMPAD, INC. 11420 PEACHTREE DRIVE
N MIAMI, FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

65-0434852

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRETT FEINSTEIN
407 LINCOLN RD. STE 2B
MIAMI BEACH FL, 33139

81 Name PERSAUD, DHANESH

82 Street Address (P.O. Box Number is Not Acceptable)
11420 PEACHTREE DRIVE

83

84

City N MIAMI, FL

FL

85 Zip Code
33161

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 *Dhanesh Persaud* DHANESH PERSAUD

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reconstituting)

DATE

3/4/98

12. OFFICERS AND DIRECTORS

TITLE DIRECTOR ☐ DELETE

NAME PERSAUD, RAMESH
STREET ADDRESS 11420 PEACHTREE DRIVE
CITY-ST-ZIP N MIAMI, FL 33161

TITLE DIRECTOR ☐ DELETE

NAME PERSAUD, PADMINI
STREET ADDRESS 11420 PEACHTREE DRIVE
CITY-ST-ZIP N MIAMI, FL 33161

TITLE DIRECTOR ☐ DELETE

NAME PERSAUD, DHANESH
STREET ADDRESS 11420 PEACHTREE DRIVE
CITY-ST-ZIP N MIAMI, FL 33161

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002456371

-03/13/98--01011--034

***150.00

DE

3.12

14. 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 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:

Dhanesh Persaud DHANESH-PERSAUD

DATE

3/4/98

DAVID'S PHONE: *

(305) 621 2709

CR2E034 (10/97)