

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 # P93000044488 (3)

1. Corporation Name

RAMSDEN PROPERTIES, INC.

Principal Place of Business

C/O JOHN F. KELLY
3020 N. FEDERAL HWY. BLDG. 11 2ND FLOOR
FT. LAUDERDALE FL 33306

Mailing Address

C/O JOHN F. KELLY
3020 N. FEDERAL HWY. BLDG. 11 2ND FLOOR
FT. LAUDERDALE FL 33306



2. Principal Place of Business
21 C/O JOANNA CEPULONIS

2a. Mailing Address

26 C/O JOANNA CEPULONIS

Suite, Apt. #, etc.

22 2175 ST. RD. 84

Suite, Apt. #, etc.

27 2175 ST. RD. 84

City & State

23 FT. LAUDERDALE, FL

City & State

28 FT. LAUDERDALE, FL

Zip

24 33312

Country

25 USA

Zip

29 33312

Country

30 USA

9. Name and Address of Current Registered Agent

KELLY, JOHN F
3020 N. FEDERAL HWY.
BLDG. 11- 2ND FLOOR
FT. LAUDERDALE FL 33306

3. Date Incorporated or Qualified

06/21/1993

3a. Date of Last Report

04/11/1995

4. FEI Number

65-0422508

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

10. Name and Address of New Registered Agent

81 Name

JOANNA CEPULONIS

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

2175 ST. RD. 84

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33312

11. Pursuant to the provisions of Sections 607.007 and 607.1502, 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

Joanna Cepulonis

4/24/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
KELLY, JOHN F
3020 N. FEDERAL HWY. BLDG. 11 2ND FLOOR
FT. LAUDERDALE FL 33306

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
CLINT RAMSDEN
2175 ST RD 84
FT LAUDERDALE FL 33312

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
☐ Change ☐ Addition

5.1 TITLE
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5.4 CITY-STATE-ZIP
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6.1 TITLE
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6.4 CITY-STATE-ZIP
☐ Change ☐ Addition

7.1 TITLE
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7.4 CITY-STATE-ZIP
☐ Change ☐ Addition

8.1 TITLE
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8.4 CITY-STATE-ZIP
☐ Change ☐ Addition

9.1 TITLE
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9.4 CITY-STATE-ZIP
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10.1 TITLE
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11.1 TITLE
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14.1 TITLE
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15.1 TITLE
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16.1 TITLE
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17.1 TITLE
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18.1 TITLE
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18.4 CITY-STATE-ZIP
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19.1 TITLE
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20.1 TITLE
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21.1 TITLE
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22.1 TITLE
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22.3 STREET ADDRESS
22.4 CITY-STATE-ZIP
☐ Change ☐ Addition

23.1 TITLE
23.2 NAME
23.3 STREET ADDRESS
23.4 CITY-STATE-ZIP
☐ Change ☐ Addition

24.1 TITLE
24.2 NAME
24.3 STREET ADDRESS
24.4 CITY-STATE-ZIP
☐ Change ☐ Addition

25.1 TITLE
25.2 NAME
25.3 STREET ADDRESS
25.4 CITY-STATE-ZIP
☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND PRINTED OR TYPED NAME OF SIGNING OFFICER OR DIRECTOR

200001842012
-05/29/96--01021--043

***200.00

4/26/96

954-791-7600

CR2E034 (12/95)