

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P94000009001 (6)

1. Corporation Name

RAM HOLDINGS, INC.

FILED

95 FEB -7 PM 4:49

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business

**C/O DAVIS, SCOTT, WEBER
66 W FLAGLER ST SUITE 1100
MIAMI FL 33130**

Mailing Address

**C/O DAVIS, SCOTT, WEBER
66 W FLAGLER ST SUITE 1100
MIAMI FL 33130**

2. Principal Place of Business

331 LAKEVIEW DR.

2a. Mailing Address

331 LAKEVIEW DR.

Suite, Apt., etc.

104

Suite, Apt., etc.

104

City & State

Fort Lauderdale, Florida

City & State

Fort Lauderdale, Florida

Zip

33326

Country

USA

Zip

33326

Country

USA

9. Name and Address of Current Registered Agent

**EDE, DOUGLAS E
C/O DAVIS, SCOTT, WEBER & EDWARDS
66 W FLAGLER ST SUITE 1100
MIAMI FL 33130**

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

4. FEI Number

65-0469355

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

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

83

84 City

FL

85

Zip Code

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 of current registered agent and third approver)

(Signature of Agent, corporation required when necessary)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MONTGOMERY, ROBERT
STREET ADDRESS	66 W FLAGLER ST #1100
CITY - ST - ZIP	MIAMI FL 33130
TITLE	D
NAME	MONTGOMERY, JOYCE
STREET ADDRESS	66 W FLAGLER ST #1100
CITY - ST - ZIP	MIAMI FL 33130
TITLE	D
NAME	EDE, DOUGLAS
STREET ADDRESS	66 W FLAGLER ST #1100
CITY - ST - ZIP	MIAMI FL 33130
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/T/S/D	☒ Change ☐ Addition
12 NAME	MONTGOMERY, ROBERT	
13 STREET ADDRESS	331 LAKEVIEW DR. #104	
14 CITY - ST - ZIP	FT. LAUDERDALE, FL 33326	
21 TITLE	V/D	☒ Change ☐ Addition
22 NAME	MONTGOMERY, JOYCE	
23 STREET ADDRESS	331 LAKEVIEW DR. #104	
24 CITY - ST - ZIP	FT. LAUDERDALE, FL 33326	
31 TITLE	RESIGNED AS DIRECTOR	☒ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, changed, or on an attachment with an address.

SIGNATURE:

Robert Montgomery

1/30/95

(305) 384-0938