

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 14 AM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000012077 (1)

1. Corporation Name

RAM CACHE INTERNATIONAL, INC.

Principal Place of Business

950 W. ORANGE BLOSSOM TRAIL
APOPKA FL 32712

Mailing Address

950 W. ORANGE BLOSSOM TRAIL
APOPKA FL 32712

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

02/08/1994

4. FEI Number

65-0564321

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. 199.022,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21. 4944 N.W. 102nd Ave

2a. Mailing Address

26. 4944 N.W. 102nd Ave

Suite, Apt. #, etc.

22. # 101

Suite, Apt. #, etc.

27. # 101

City & State

23. Miami, FL

City & State

28. Miami, FL

Zip

24. 33178

Country

25. USA

Zip

29. 33178

Country

30. USA

9. Name and Address of Current Registered Agent

PELAEZ, M P
950 W. ORANGE BLOSSOM TRAIL
APOPKA FL 32712

10. Name and Address of New Registered Agent

81. Name

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

4944 N.W. 102nd Ave

83.

101

84.

City Miami

FL

85. Zip Code

33178

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]

(NOTE: Registered Agent signature required when resigning)

4/10/95
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PELAEZ, M C
STREET ADDRESS 4944 NW 102ND AVENUE NO. 101
CITY-ST-ZIP MIAMI FL 33178

TITLE D
NAME PELAEZ, M P
STREET ADDRESS 2551 JACKSON SQUARE
CITY-ST-ZIP KISSIMMEE FL 34741

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Date ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D, P ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 4944 N.W. 102nd Ave
2.4 CITY-ST-ZIP Miami, FL 33178

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

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 119.07(3)(k), 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:

[Signature] Patricia Pelaez

4/10/95

(905) 592-2605

SIGNATURE AND TYPED OR PRINTED NAME OF DINING OFFICER OR DIRECTOR