

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

97 JUN 10 PM 1:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000012077 (1)  
1. Corporation Name

RAM CACHE INTERNATIONAL, INC.

Principal Place of Business  
4944 N.W. 102nd Ave  
#101  
Miami, FL 33178

Mailing Address  
4944 N.W. 102nd Ave  
#101  
Miami, FL 33178

2. Principal Place of Business  
21 1011 Virginia Drive  
Suite, Apt. #, etc.

22 Suite 107  
City & State

23 Orlando, FL  
Zip

24 32803

Country  
25 USA

2a. Mailing Address  
26 4944 N.W. 102nd Ave  
Suite, Apt. #, etc.

27 #101  
City & State

28 Miami, FL  
Zip

29 33178

Country  
30 USA

3. Date Incorporated or Qualified  
02/08/1994

3a. Date of Last Report  
April 1995

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. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PELAEZ, MP  
4944 N.W. 102nd Ave  
#101  
Miami, FL 33178

10. Name and Address of New Registered Agent

81 Name PELAEZ, M. Claudia  
82 Street Address (P.O. Box Number is Not Acceptable)  
4944 N.W. 102nd Ave  
83 #101  
84 City Miami  
85 Zip Code FL 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 *Claudia M. Pelaez* President

5/14/97

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D.P. ☒ DELETE  
NAME PELAEZ, MP  
STREET ADDRESS 4944 N.W. 102nd Ave #101  
CITY-ST-ZIP Miami, FL 33178

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 P/V ☐ Change ☒ Addition  
1.2 NAME PELAEZ, M. Claudia  
1.3 STREET ADDRESS 4944 N.W. 102nd Ave #101  
1.4 CITY-ST-ZIP Miami, FL 33178

2.1 TITLE S/T ☐ Change ☒ Addition  
2.2 NAME SMITH, Martha J.  
2.3 STREET ADDRESS 711 E. Livingston Street  
2.4 CITY-ST-ZIP Orlando, FL 32803

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

4.1 TITLE 600002211206 ☐ Change ☒ Addition  
4.2 NAME -06/13/97--01025--001  
4.3 STREET ADDRESS \*\*\*\*373.75 \*\*\*\*373.75  
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 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: *Claudia M. Pelaez* President 5/14/97 (805) 592-2605  
Signature and typed or printed name of signing officer or director Date Day-Mo-Year #

CR2E034 (9/96)

# RAM CACHE INTERNATIONAL, INC. (2)

4944 N.W. 102nd Ave #101 • Miami, FL 33178  
Ph: (305) 592-2605 • Fax: (305) 499-9571

Annual Reports Filings  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

May 14th, 1997

RE: Reinstatement & Annual Reports

Dear Sirs / Madams:

Earlier this month we attempted to open a new bank account only to find, through the banks regular routine check, that our corporation had been dissolved in 1996.

In 1995 we filed an annual report reflecting the new mailing address and principal place of business (copy of report and canceled check attached). However, the Florida Department of State, Division of Corporations, apparently failed to make the proper changes since the 1996 Corporation Annual Report was mailed to our old address where there is now not even a mail box standing. Only our corporation has suffered the consequences of this administrative mistake since the Department of State subsequently dissolved our corporation.

Not only in the 1995 annual report filed, but also according to the original records of incorporation, the IRS, the Florida Department of Revenue, and other agencies, an active mailing address has been properly recorded and maintained.

While we cannot proceed with our banking needs until the Department of State kindly reinstates a corporation that should have never been dissolved, we are being made to write this letter and provide evidence (i.e. copies) of what we are stating even though the Department of State already has this on file (report filed in 1995 & copy of canceled check).

At this point, we do not know the consequences of having this incident in our corporate history and thus we respectfully request that you provide all the information possible with regard to this occurrence and its implications at all levels.

As per one of your representatives instructions, we have attached a copy of the 1995 report indicating the changes which were not properly updated, a copy of the canceled check for the filing in 1995, a new check in the amount of \$373.75 in payment of \$200.00 for the filing of 1996, \$165.00 for the filing of 1997, and \$8.75 for a Certificate of Status.

Based on the information provided, we hereby respectfully request for the Department of State to reverse any record of this corporation having been dissolved and provide all the information possible with regard to this occurrence and its implications at all levels.

Sincerely,

  
Claudia Pelaez,  
President,  
Ram Cache International, Inc.

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

CORPORATION  
ANNUAL REPORT  
1995



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

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

02/08/1994

3a. Date of Last Report

4. FEI Number

65-0561321

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

2. Principal Place of Business

21. 4944 N.W. 102nd Ave

2a. Mailing Address

26. 4944 N.W. 102nd Ave

Suite, Apt. #, etc.

3120. Apt. #, etc.

22. # 101

27. # 101

City & State

28. Miami, FL

23. Miami, FL

29. Miami, FL

Zip Country

30. 33178 USA

24. 33178

31. 33178

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 agent 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 sign this request to succeed (if any)

4/10/95

12. OFFICERS AND DIRECTORS

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. 2. NAME

3. 3. STREET ADDRESS

4. 4. CITY - ST - ZIP

5. 5. TITLE

6. 6. NAME

7. 7. STREET ADDRESS

8. 8. CITY - ST - ZIP

9. 9. TITLE

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY - ST - ZIP

13. 13. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY - ST - ZIP

17. 17. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY - ST - ZIP

21. 21. TITLE

22. 22. NAME

23. 23. STREET ADDRESS

24. 24. CITY - ST - ZIP

25. 25. TITLE

26. 26. NAME

27. 27. STREET ADDRESS

28. 28. CITY - ST - ZIP

29. 29. TITLE

30. 30. NAME

31. 31. STREET ADDRESS

32. 32. CITY - ST - ZIP

33. 33. TITLE

34. 34. NAME

35. 35. STREET ADDRESS

36. 36. CITY - ST - ZIP

14. I 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)(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 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95

(1)

(2)

4

DOCUMENT # P94000012077 (1)  
CLAUDIA PELAEZ RAU CACH INTERNATIONAL INC. 100  
4944 N.W. 102 AVE, APT. 101 PH. (305) 6764  
MIAMI, FL 33178 4/10 1995 63-243/870 858

Pay to the order of Florida Department of State \$200.00  
Two Hundred <sup>00</sup>/<sub>100</sub> Dollars

**NationsBank** USA  
Official Sponsor 1994/1995 U.S. Olympic Team  
NationsBank of Florida, N.A.  
Miami, Florida

For Corp. Annual Report 1995  
⑆067002436⑆ 3503904557 1004 00000020000⑆

©Circle K America

04/17/95 063100277	16537	8	26940000120771	200.00	03758 041495
NATIONS BANK OF FLORIDA					
P.E.G. PAY. ANY BANK FIRST NATIONAL BANK TALLAHASSEE 063100688					
<b>063100688</b>					