

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017998 (3)

1. Corporation Name

RIBA GROUP LTD. CORP.

Principal Place of Business

600 BRICKELL AVE
706-I
MIAMI FL 33131

Mailing Address

600 BRICKELL AVE
706-I
MIAMI FL 33131



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
03/08/1994

3a. Date of Last Report
10/23/1995

4. FEL Number
65-0500007

Applied for
Not Applied

5. Certificate of Status Desired ☐

\$8.75 Additl
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May B.
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

21. State, Apt. #, etc.

26. State, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Zip Country

29. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~RICKENBACH, GREGORY W~~
~~2265 S.W. 28TH STREET~~
~~MIAMI FL 33133~~

81. Name GREGORY W. RICKENBACH
82. Street Address (P.O. Box Number is Not Acceptable)
600 BRICKELL AVE STE 706
83.
84. City MIAMI FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0601, Florida Statutes.

SIGNATURE

(Signature box for principal officer or director, or the taxpayer)

(Print Name of person who is signing)

(Date)

12. OFFICERS AND DIRECTORS

1. NAME	D. ANON, ALVARO	☒ DELETE
2. STREET ADDRESS	2311 SW 27 TERR	
3. CITY, ST, ZIP	MIAMI FL 33131	
4. NAME	D. BARREBA, RAFAEL	☒ DELETE
5. STREET ADDRESS	9131 SW 92 CT	
6. CITY, ST, ZIP	MIAMI FL 33176	
7. NAME		☐ DELETE
8. STREET ADDRESS		
9. CITY, ST, ZIP		
10. NAME		☐ DELETE
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. NAME		☐ DELETE
14. STREET ADDRESS		
15. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	D P ST	☒ Change ☐ Addition
2. NAME	GREGORY W. RICKENBACH	
3. STREET ADDRESS	600 BRICKELL AVE STE 706	
4. CITY, ST, ZIP	MIAMI FL 33131	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. 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 registered or trusted employee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/96

305-374-1332

CR2E034 (12/95)