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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P94000024383 1. Corporation Name

RONILTON, INC.

Principal Place of Business

2101 W.COMMERCIAL BLVD

**SUITE 4100** 

FT. LAUDERDALE FL 33309

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address

2101 W.COMMERCIAL BLVD

**SUITE 4100** 

26

27

FT. LAUDERDALE FL 33309

Suite, Apt. #, etc.

2a. Mailing Address

City & State

## **FILED** Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90241 003 \*\*\*150.00



|    | DO NOT WRITE IN THIS SPACE               |  |
|----|--|--|
| 3. | Date Incorporated or Qualifed 03/30/1994 |  |

Applied For

\$8.75 Additional

- Fee Required-- -

\$5.00 May Be

Not Applicable

4. FEI Number

65-0572836

5. Certificate of Status Desired

6. Election Campaign Financing

| Zip Country Zip Country  | 23             |   | 28    |  |                |             |              |            | Trust Fund Contribution  |                | Added t        | o Fees                                  | 4    |
|--|----------------|---|-------|--|----------------|-------------|--------------|------------|--|----------------|----------------|---|------|
| 9. Name and Address of Current Registered Agent  ROBERT S. FORMAN ESO. 2101 W.COMMERCIAL BLVD SUITE 4100 FT.LAUDERDALE FL 33309  48 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-nathred corporation submits this stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of change ly a great address of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits the stratement for the purpose of the submits of the corporation submits stratement for the purpose of the submits of the corporation submits stratement for the purpose of the submits of the corporation submits stratement for the purpose of the submits of the corporation submits stratement for the purpose of the submits of th | Zip            | Country                                   |       | ·  | Cour           | ntry        |              |            | 3. This corporation owes the o   | urrent year In | <b>\ 7</b>     | _                                       | 1    |
| ROBERT S. FORMAN ESO. 2101 W.COMMERCIAL BLVD SUITE 4100 FT.LAUDERDALE FL 33309  44 City  The provisions of Sections 607 0502 and 507 1508, Elorida Statutes, the above-regimed corporation submits this statement for the purpose of, the applications of copyrights agent, a manufacture of the copyrights of the copyrights as expected agent, and familiarly with and accept the obligations of, Section 607 0505; Florida Statutes, the above-regimed corporation submits this statement for the purpose of, thanging list register of the provisions of the specific progradion authorities. The purpose of the specific progradion authorities this statement for the purpose of the specific progradion authorities. The purpose of the specific progradion authorities this statement for the purpose of the specific products agent. I am familiarly with and accept the obligations of, Section 607 0505; Florida Statutes.  SIGNATURE Signature, byted or orined name of registered lets if specified in the purpose of the specific progradion authorities this statement for the purpose of the specific products of the specific progradion authorities this statement for the purpose of the specified progradion authorities this statement for the purpose of the specific products of the specified progradion authorities this statement for the purpose of the specified progradion authorities agent. The progradion authorities the progradion authorities agent agents and accept the specified progradion authorities agent agents required the progradion authorities agent agents required the progradion authorities agent agents agent agents required the progradion authorities agent agents agent agents agent agents required to progradion authorities agent agents agent agents required to progradion authorities agent a | 24             | 25  | 29    | 30   |                |             |              |            |  |                |                | □No                                     | 1    |
| ROBERT S, FORMAN ESO. 2101 W.COMMERCIAL BLVD SUTTE 4100 FT.LAUDERDALE FL 33309  44 City  45 City  46 City  47 City  48 City  49 C | '              | 9. Name and Address of Current F          | ≀egi  | stered Agent                                 |                |             |              | 10         | ). Name and Address of Ne  | w Registered   | Agent          | _                                       | 4    |
| 2101 W.COMMERCIAL BLVD SUITE 4100 SUITE 4100 83 84 City 84 City 85 86 City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 89 80 81 Sirect Address (P.O. Box Number is Not Acceptable) 89 81 Sirect Address (P.O. Box Number is Not Acceptable) 80 81 Sirect Address (P.O. Box Number is Not Acceptable) 81 Sirect Address (P.O. Box Number is Not Acceptable) 82 Sirect Address (P.O. Box Number is Not Acceptable) 83 84 City 84 City 85 85 City of City 85 86 City 86 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 88 City of City 85 87 Sirect Address (P.O. Box Number is Not Acceptable) 88 Sirect Address (P.O. Box Number is Not Acceptable) 88 Sirect Address (P.O. Box Number is Not Acceptable) 89 Sirect Address (P.O. Box Number is Not Acceptable) 89 Sirect Address (P.O. Box Number is Not Acceptable) 80 Sirect Address (P.O. Box Number is Not Acceptable) 80 Sirect Address (P.O. Box Number is Not Acceptable) 80 Sirect Address (P.O. Box Number is Not Acceptable) 80 Sirect Address (P.O. Box Number is Not Acceptable) 81 Sirect Address (P.O. Box Number is Not Acceptable) 83 Sirect Address (P.O. Box Number is Not Acceptable) 83 Sirect Address (P.O. Box Number is Not Acceptable) 84 Sirect Address (P.O. Box Number is Not Acceptable) 85 Sirect Address (P.O. Box Number is Not Acceptable) 85 Sirect Address (P.O. Box Number is Not Acceptable) 85 Sirect Address (P.O. Box Number is Not Acceptable) 85 Sirect Address (P.O. Box Number is Not Acceptable) 85 Sire | DOD            | EDT O FORMAN FOO                          |       |  |                | 81 N        | lame         |            |  |                |                |   |      |
| SUITE 4100 FT.LAUDERDALE FL 33309  84 City FT.LAUDERDALE FL 33309  84 City FT.LAUDERDALE FL 33309  84 City FT.LAUDERDALE FL 33309  85 City ST.LAUDERDALE FL 33309  86 City ST.LAUDERDALE FL 33309  87 City ST.LAUDERDALE FL 33309  88 City ST.LAUDERDALE FL 33309  89 City ST.LAUDERDALE FL 33309  80 City ST.LAUDERDALE FL 33 |                |   |       |  |                | <b>82</b> S | Street Add   | ddress (   | P.O. Box Number is Not Acce  | ptable)        |                | _                                       | 1    |
| ### PT.LAUDERDALE FL 33309  ### City  ### City |                |   |       |  | · L_1          |             |              |            |  |                |                |   | 4    |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Elorida Statutes.   1.   |                |   |       |  | 83             |             |              |            |  |                |                |   |      |
| THE PATE ADDRESS OF SECTIONS SO CASE AND DIRECTORS IN THE LUCIANO CATTANEO  TITLE  TIT | FILL           | AUDERDALE FL 33309                        | •     |  |                | 84 0        | `itv         |            | <u></u>  |                | 85 HZip (      | Code : 13 55                            | , là |
| ortice or registered agent, or both, in the State of Floridas, Such change was authorized by the compositions of Control of United State of State o |                |   |       |  |                | - 1 -       | •            |            | 2017年1月1日日本的西西西部   | MEKEN P        |                | · " " " " " " " " " " " " " " " " " " " | ١٠   |
| Agent. I am familiar, with; and accept the obligations of, Section 607 d905s; Flored Statutes;  Signature  Signature  Signature signature required when rendshirp)  OFF:  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  I 1.1 TITLE  LUCIANO CATTANEO  10. STREET ADDRESS  CITY-ST-ZP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZP  DELETE  1.3 STREET ADDRESS  CITY-ST-ZP  1.3 STREET ADDRESS  CITY-ST-ZP  1.4 LUCIANO CATTANEO  1.5 STREET ADDRESS  CITY-ST-ZP  1.6 LUCIANO CATTANEO  1.6 STREET ADDRESS  CITY-ST-ZP  DELETE  1.7 TITLE  DELETE  1.8 TITLE  DELETE  3.1 STREET ADDRESS  CITY-ST-ZP  Change  ACTY-ST-ZP  Change  ACTY-ST-ZP  CHANGE  3.7 NAME  3.7 NAME  3.7 NAME  3.8 TREET ADDRESS  CITY-ST-ZP  CHANGE  3.8 STREET ADDRESS  CITY-ST-ZP  CHANGE  3.8 STREET ADDRESS  CITY-ST-ZP  CHANGE  3.9 STREET ADDRESS  CITY-ST-ZP  ACTY-ST-ZP  CHANGE  3.9 STREET ADDRESS  CITY-ST-ZP  ACTY-ST-ZP  CHANGE  3.9 STREET ADDRESS  CITY-ST-ZP  CHANGE  3.8 STREET ADDRESS  CITY-ST-ZP  CHANGE  3.9 STREET ADDRESS  CITY-ST-ZP  CHANGE   | -11Pursuant    | to the provisions of Sections 607.0502 a  | and ( | 507.1508, Florida Statutes, I                | ne ab          | ove-na      | amed cor     | orporation | on submits this statement for t  | he purpose o   | f changing its | registered                              | +    |
| SIGNATURE    STID  | office or re   | m familiar with and accept the obligation | ns'o  | f, Section 607.0505; Florida                 | Statu          | tes:        | COLDOIA      | auonsi     | Application of the control of the co |                |                |   | 1    |
| Signature, typed or printed name of regulated agent and tilled if applicable.   (NOTE: Regulatered Agent signature (without signature (with missating)).   (NOTE: Regulatered Agent signature).   (   |                |   | ٠,٠   | 的是是是最後的                                      | , Š            |             |              |            |  | A              |                | · · · · · · · · · · · · · · · · · · ·   | 1    |
| TITLE  | SIGNATURE      |   |       |  |                | Agent sig   | nature requi | ured wher  |  | <del> </del>   | . 1            | 7.                                      | 4    |
| ILUCIANO CATTANEO   12 MME   STREET ADDRESS   2101 W.COMMERCIAL BLVD., #4100   13 STREET ADDRESS   14 CITY-ST-ZIP  | 12.            |   | DIR   |  |                |             |              |            | ADDITIONS/CHANGES TO   | OFFICERS A     |                |   | ŀ    |
| STREET ADDRESS   CITY-ST-ZIP   | TITLE          |   |       | ☐ DELETE                                     | 1.1 TITU       | LE          |              |            |  |                | ☐ Change       | Addition Addition                       |      |
| TTLE   | NAME           |   |       |  | 1.2 NA         | ME          |              |            |  |                |                |   |      |
| TITLE  | STREET ADDRESS |   | 1100  |  | 1.3 STRE       |             | DRESS        |            |  |                |                |   |      |
| NAME   | CITY-ST-ZIP    | FT.LAUDERALE FL 33309                     |       |  | 1.4 CIT        | Y-ST-ZIF    | Ρ .          |            | The Court of The C |                |                |   | 4    |
| 23 STREET ADDRESS   2.4 CITY-ST-ZIP   2.4 CITY-ST-ZIP  | TITLE          |   |       | DELETE                                       | 2.1 TITU       | LE          |              |            |  |                | L Change       | Addition                                | 1    |
| CITY-ST-ZIP  | NAME           |   |       |  | 2. <b>2</b> NA | ME          |              |            |  |                |                |   |      |
| TITLE  | STREET ADDRESS |   |       |  | 2.3 STF        | REET AD     | DRESS        |            |  |                |                |   |      |
| NAME   | CITY-ST-ZIP    |   |       |  | 2. 4 CIT       | ry-\$t-Zi   | IP           |            |  |                |                |   | -    |
| STREET ADDRESS   3.3 STREET ADDRESS   3.4 CITY-ST-ZIP  | TITLE :        | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |       | ☐ DELETE                                     | 3.1 TITT       | LE          | - 1          |            |  |                | ☐ Change       | ^ [] Addition                           |      |
| STREET ADDRESS   STRE   | NAME (         |   |       |  | 3.2 NAJ        | WE          |              |            |  |                |                |   |      |
| DELETE   | STREET ADDRESS |   |       |  | 3.3 STF        | REETAD      | •DRESS       |            |  |                |                |   |      |
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| ### ### #### #########################   | TITLE          |   |       | ☐ DELETE                                     | 4.1 TITI       | LE          |              |            |  |                | ☐ Change       | ☐ Addition                              |      |
| A4 CITY-ST-ZIP   | NAME .         | \$  |       |  | 4. 2 NA        | ME          |              |            |  |                |                |   |      |
| TITLE         DELETE         5.1 TITLE         Change            NAME         52 NAME  | STREET ADDRESS | <u>,</u>                                  |       |  | 4.3 STF        | REETAD      | DRESS        |            |  |                |                |   |      |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP Change  | CITY-ST-ZIP    | 4   |       |  | 4.4 CIT        | Y-ST-ZII    | P            |            |  |                |                |   | 4    |
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| 5.4 CITY-ST-ZIP   5.4 CITY-ST-ZIP   5.4 CITY-ST-ZIP   5.4 CITY-ST-ZIP   5.1 TITLE   Change    | NAME           | ·   |       |  | -              |             | ]            |            |  |                |                |   |      |
| TITLE G.1 TITLE G.2 NAME  NAME  STREET ADDRESS  6.3 STREET ADDRESS  6.3 STREET ADDRESS   | STREET ADDRESS |   |       |  | 5.3 STI        | REETADI     | DRESS        |            | •  |                |                |   | 1    |
| NAME  62 NAME  53 STREET ADDRESS  6.3 STREET ADDRESS   | CITY-ST-ZIP    |   |       |  |                |             | P            |            |  |                |                |   | 4    |
| STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS   | TITLE          |   |       | C OLLLIE                                     |                |             | 1            |            |  |                | - Change       | Addition                                | 1    |
| SIREET AUDICESS  | NAME           |   |       |  | 6.2 NA         | ME          |              |            | •  |                |                |   |      |
| 64 CITY-ST-ZIP   | STREET ADDRESS | · .                                       |       | 1  | 6.3 STI        | REET AD     | DRESS        | •          |  |                | _              |   | 1    |
| UIT-01-2IF 1 4   | CITY-ST-ZIP    | : · · · · · · · · · · · · · · · · · · ·   |       | <u>.                                    </u> | 6.4 CIT        | Y-ST-ZII    | P            |            |  |                |                |   | _    |

14. I 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, with all other like empowered.

February 22, 1999