

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

FILED

Jan 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000036035 (1)**

1. Corporation Name
PLANET FUN RIDE AND ROLL, INC.



Principal Place of Business Mailing Address

% RONALD H. YAFFE
~~2153 10TH ST~~ **7250 Cortez Rd. W.** % RONALD H. YAFFE
~~SARASOTA FL 34237~~ **BRADENDON, FL 34210**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number

65-0535179

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 **7250 Cortez Rd. W.**

Suite, Apt. #, etc.

2a. Mailing Address

26 **7250 Cortez Rd. W.**

Suite, Apt. #, etc.

City & State

23 **BRADENDON, FL**

Zip

24 **34210**

Country

City & State

28 **BRADENDON, FL**

Zip

29 **34210**

Country

9. Name and Address of Current Registered Agent

YAFFE, RONALD H

~~2153 10TH ST~~

~~SARASOTA FL 34237~~

7250 Cortez Rd. W.
BRADENDON, FL 34210

10. Name and Address of New Registered Agent

81 Name

RONALD H. YAFFE

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

7250 Cortez Rd. W.

83

84 City

BRADENDON

FL

85 Zip Code

34210

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/15/98

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **YAFFE, RONALD H**

STREET ADDRESS ~~2153 10TH ST~~

CITY-ST-ZIP ~~SARASOTA FL 34237~~

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

YAFFE, RONALD H.
7250 Cortez Rd. W.
BRADENDON, FL 34210

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

RONALD H. YAFFE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

1/15/98

Daytime Phone #

6454980

CR2E034 (10/97)