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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 P94000067807 (5) DOCUMENT # RYE, INC. Principal Place of Business Mailing Address 5534 YAHL ST P O BOX 10701 SUITE B UNIT 2003 NAPLES FL 33942 NAPLES FL 33941-0701 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/12/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3282437 2200 L'ambiance C PO BOX 10701 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired <u>Suita 202</u> Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Naples Trust Fund Contribution aples Added to Fees 28 Country Country 8. This corporation owes or has paid the current year Intangible USA USA 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 LAZARUS, MONTE Name 247 N. COLLIER BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 202 MARCO ISLAND FL 33969 83 City 85 Zip Code 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE LICATA, SUSAN B NAME 1.2 NAME 2002 L'AMBIANCE CR SUITE 202 STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL CITY-ST-ZIP 1.4 CITY - ST- 7IP DELETE Change 2.1 TITLE Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-\$1-ZIP TITLE DELETE 4.1 TITLE Addition 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 51 THUE NAME 5.2 NAME

6.4 CITY-ST-ZIP
6.4 CITY-ST-ZIP
14. I heroby 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.

5.3 STREFT ADDRESS

6.3 STREET ADDRESS

5.4 CITY - \$1 - ZIP

6.1 TITLE

6,2 NAME

DELETE

SIGNATURE SULAR & LIGHT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

3-78-98 941-352-0700

Change

Addition

FILED

Apr 03 1998 8:00am

Secretary of State