

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

FILED

Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000077944 (4)

1. Corporation Name
RAMCO ENTERPRISES INC.

Principal Place of Business
9764 W TERRY ST
BONITA SPRINGS FL 33923

Mailing Address
9764 W TERRY ST
BONITA SPRINGS FL 34135-4419



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 34135 -4419

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 34135 -4419

30 Country

3. Date Incorporated or Qualified
10/21/1994

3a. Date of Last Report
02/29/1996

4. FEI Number
65-0533886

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

RAMEY, WANDA L
9764 W TERRY ST
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code
34135

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: Type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME RAMEY, WANDA L
STREET ADDRESS 9764 W TERRY ST
CITY - ST - ZIP BONITA SPRINGS FL

TITLE VD ☐ DELETE
NAME RAMEY, CLIFTON R
STREET ADDRESS 9764 W TERRY ST
CITY - ST - ZIP BONITA SPRINGS FL

TITLE S ☒ DELETE
NAME RAMEY, JEFFREY L
STREET ADDRESS 9764 W. TERRY STREET
CITY - ST - ZIP BONITA SPRINGS FL 33923

TITLE T ☐ DELETE
NAME KEHOE, MARTIN L
STREET ADDRESS 9764 W. TERRY STREET
CITY - ST - ZIP BONITA SPRINGS FL 33923

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 PSD ☒ Change ☐ Addition
1.2 NAME RAMEY, WANDA L
1.3 STREET ADDRESS 9764 W TERRY ST
1.4 CITY - ST - ZIP BONITA SPRINGS, FL 34135

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
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: Wanda L. Ramey
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97

941-947-6312

Date Daytime Phone #

CR2E034 (9/96)