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

PROFIT CORPORATION ANNUAL REPORT

**1996**

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

DOCUMENT # **P94000088520 (9)**

1. Corporation Name

**RYI, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 275 FONTAINEBLEAU BLVD<br>SUITE 195<br>MIAMI FL 33172-4574 | 275 FONTAINEBLEAU BLVD<br>SUITE 195<br>MIAMI FL 33172-4574 |

3. Date Incorporated or Qualified: 12/06/1994
3a. Date of Last Report: 04/25/1995

2. Principal Place of Business
21 7555 SW 82 Ave
Suite, Apt. #, etc.
22
City & State
23 Miami Fl 33143
Zip 24 33143 Country 25

2a. Mailing Address
26 7555 SW 82 Ave
Suite, Apt. #, etc.
27
City & State
28 Miami, Fl
Zip 29 33143 Country 30

4. FEI Number: 65-0547528 ☐ 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

**CACICEDO, RAMON R**
**275 FONTAINEBLEAU BLVD**
**SUITE 195**
**MIAMI FL 33172-4574**

10. Name and Address of New Registered Agent

81 Name: Thomas C. Rouse
82 Street Address (P.O. Box Number is Not Acceptable): 7555 SW 82 Ave
83
84 City: Miami FL 85 Zip Code: 33143

11. Pursuant to the provisions of Sections 607.0202 and 607.1502, 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: Thomas C. Rouse DATE: 4/29/96
Signature of New Registered Agent (Required when adding or changing)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PVD | ☐ DELETE | 1.1 TITLE | ☒ Change ☐ Addition |
| NAME | ROUSE, THOMAS C | | 1.2 NAME | |
| STREET ADDRESS | 275 FONTAINEBLEAU BLVD SUITE 195 | | 1.3 STREET ADDRESS | 7555 SW 82 Ave |
| CITY-ST-ZIP | MIAMI FL 33172-4574 | | 1.4 CITY-ST-ZIP | Miami, Fl 33143 |
| TITLE | STD | ☐ DELETE | 2.1 TITLE | ☒ Change ☐ Addition |
| NAME | PARRISH, RICHARD | | 2.2 NAME | |
| STREET ADDRESS | 275 FONTAINEBLEAU BLVD SUITE 195 | | 2.3 STREET ADDRESS | 7555 SW 82 Ave |
| CITY-ST-ZIP | MIAMI FL 33172-4574 | | 2.4 CITY-ST-ZIP | Miami, Fl 33143 |
| TITLE | | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 3.2 NAME | |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 3.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 4.2 NAME | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 4.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | |

CR2E034 (12/95)

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)(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 added above or an attachment with an address.

**SIGNATURE:** _____ 4/29/96 274-1272
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

Thomas C. Rouse