


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

FILED  
May 05 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 # P 94000088520 1. Corporation Name RYI, Inc.			
Principal Place of Business 4940 SW 77th St. Miami, FL 33143		Mailing Address 4940 SW 77th St. Miami, FL 33143	
2. Principal Place of Business 21		2a. Mailing Address 26	
22		27	
23		28	
24		29	
25		30	
9. Name and Address of Current Registered Agent RICHARD K. PARRISH II 4940 SW 77th St. MIAMI, FL 33143		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	
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: Richard K. Parrish II, RICHARD K. PARRISH II DATE: 4/21/97 (NOTE: Registered Agent signature required when re-stating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE DR. TREASURER 1.2 NAME RICHARD PARRISH II 1.3 STREET ADDRESS 4940 SW 77th St 1.4 CITY-ST-ZIP MIAMI, FL 33143		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE PRESIDENT 2.2 NAME THOMAS C. ROUSE 2.3 STREET ADDRESS 275 FOUNTAINBLEAU BLVD, STE 195 2.4 CITY-ST-ZIP MIAMI, FL 33172-4574		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		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		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		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		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)(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.		500002170375 -05/08/97--01001--048 ***165.00	
SIGNATURE: Richard K. Parrish II, RICHARD K. PARRISH II		4/21/97 305-666-1722	

CR2E034 (9/96)