

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 04, 1999 8:00 am
Secretary of State

03-04-1999 90234 011 ***150.00

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1. Corporation Name
RYAN & RYAN, P.A.

Principal Place of Business
700 EAST DANIA BEACH BLVD.
SUITE 200
DANIA FL 33004

Mailing Address
700 EAST DANIA BEACH BLVD.
SUITE 200
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/07/1994

4. FEI Number
65-0540161

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 700 EAST DANIA BEACH BLVD

22 THIRD FLOOR

23 DANIA BEACH, FL

24 33004 25 USA

2a. Mailing Address

26 700 EAST DANIA BEACH BLVD

27 THIRD FLOOR

28 DANIA BEACH, FL

29 33004 30 USA

9. Name and Address of Current Registered Agent

RYAN, TIMOTHY M
700 E DANIA BEACH BLVD
SUITE 200
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 700 EAST DANIA BEACH BOULEVARD
84 THIRD FLOOR
85 DANIA BEACH FL 33004

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/99

12. OFFICERS AND/DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
RYAN, ARCHIE J III
700 E. DANIA BEACH BLVD. SUITE 200
DANIA FL 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
RYAN, TIMOTHY M
700 E. DANIA BEACH BLVD. SUITE 200
DANIA FL 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
RYAN, CHRISTOPHER J
700 E. DANIA BEACH BLVD. SUITE 200
DANIA FL 33004

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
700 E. DANIA BEACH BLVD, THIRD FLOOR
DANIA BEACH

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
700 E. DANIA BEACH BLVD, THIRD FLOOR
DANIA BEACH

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
700 E. DANIA BEACH BLVD, THIRD FLOOR
DANIA BEACH

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)(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, with all other like empowered.

SIGNATURE:

Signature, typed or printed name of signing officer or director
PRESIDENT

2/12/99 954/20-2921
Date Daytime Phone #

CR2E034 (11/98)