

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000001786 (9)

1. Corporation Name  
RYAN CONSULTING, INC.



Principal Place of Business  
6099 SPOTTED FAWN COURT  
FORT MYERS FL

Mailing Address  
6099 SPOTTED FAWN COURT  
FORT MYERS FL

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

29

30

RYAN, WILLIAM J  
6099 SPOTTED FAWN COURT  
FORT MYERS FL

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 Section 607.07 and 607.1505, 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 607.1505, Florida Statutes.

SIGNATURE

Signature of the registered agent or the officer or director

Signature of the officer or director

Signature of the officer or director

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PSTD

RYAN, WILLIAM J

6099 SPOTTED FAWN COURT

FORT MYERS FL

DELETE

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

7. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

8. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

Signature and typed or printed name of signing officer or director

3/10/96

141-433-2746

CR2E034 (12/95)