

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 # P95000004923 (5)

1. Corporation Name

RANIERI OF AMERICA CORPORATION



Principal Place of Business

Mailing Address

10 FAIRWAY DRIVE STE. 102
DEERFIELD BEACH FL 33441

10 FAIRWAY DRIVE STE. 102
DEERFIELD BEACH FL 33441

2. Principal Place of Business

2a. Mailing Address

21 10 Fairway Dr.

26 10 Fairway Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 # 117

27 # 117

City & State

City & State

23 Deerfield Bch.

28 Deerfield Bch.

Zip

Country

Zip

Country

24 33441-1812 25 Broward

29 33441-1812 30 Broward

3. Date Incorporated or Qualified

01/19/1995

3a. Date of Last Report

4. FEI Number

65-0547807

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

10. Name and Address of New Registered Agent

FERNANDEZ, EDUARDO
520 BRIKCELL KEY DRIVE
STE. 305
MIAMI FL 33131

81 Name

Sonia Regina De Ranieri

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

21558 St. Andrews Grand Circle

83

84 City

Boca Raton

FL

85 Zip Code

33486-8670

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

Sonia Regina De Ranieri

X Sonia Regina De Ranieri

03/12/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	DE RANIERI, SONIA R	10 FAIRWAY DRIVE STE. 102 DEERFIELD BEACH FL 33441		☒
VD	DE RANIERI, MARCUS V	10 FAIRWAY DRIVE STE. 102 DEERFIELD BEACH FL 33441		☒
				☐
				☐
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
PD	De Ranieri, Sonia R.	10 Fairway Dr. Suite # 117 Deerfield Bch, FL 33441-1812		☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☒	☐
VD	De Ranieri, Marcus V.	10 Fairway Dr. Suite # 117 Deerfield Bch, FL 33441-1812		☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
				☐	☐
				☐	☐

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)(k), 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:

Sonia Regina De Ranieri

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/27/96 (954) 421.7214

CR2E034 (12/95)