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FILED  
Apr 18 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 # P95000004923 (5)

1. Corporation Name

RANIERI OF AMERICA CORPORATION

Principal Place of Business

10 FAIRWAY DRIVE  
#117  
DEERFIELD BEACH FL 33441-1812

Mailing Address

10 FAIRWAY DRIVE  
#117  
DEERFIELD BEACH FL 33441-1801

3. Date Incorporated or Qualified  
01/19/1995

3a. Date of Last Report  
03/14/1996

2. Principal Place of Business

21 21558 St. Andrews Grand  
Suite, Apt. #, etc.

2a. Mailing Address

26 21558 St. Andrews Grand  
Suite, Apt. #, etc.

4. FEI Number

65-0547807

Applied For

Not Applicable

22 Circle  
City & State

27 Circle  
City & State

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

23 Boca Raton  
Zip

28 Boca Raton  
Zip

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24 33486-8670 25 USA

29 33486-8670 30 USA

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

g. Name and Address of Current Registered Agent

DE RANIERI, SONIA REGINA  
21558 ST. ANDREWS GRAND CIRCLE  
BOCA RATON FL 33486-8670

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME DE RANIERI, SONIA R  
STREET ADDRESS 10 FAIRWAY DRIVE SUITE #117  
CITY-ST-ZIP DEERFIELD BEACH FL 33441-1812 ☒ DELETE

TITLE VD  
NAME DE RANIERI, MARCUS V  
STREET ADDRESS 10 FAIRWAY DRIVE SUITE #117  
CITY-ST-ZIP DEERFIELD BEACH FL 33441-1812 ☒ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  
1.2 NAME DE RANIERI, SONIA R  
1.3 STREET ADDRESS 21558 St. Andrews Grand Circle  
1.4 CITY-ST-ZIP Boca Raton, FL 33486-8670 ☒ Change ☐ Addition

2.1 TITLE VD  
2.2 NAME DE RANIERI, MARCUS V  
2.3 STREET ADDRESS 21558 St. Andrews Grand Circle  
2.4 CITY-ST-ZIP Boca Raton, FL 33486-8670 ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: X *Sonia de Ranieri* 04/08/97 (561) 447-4452  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)