

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #
1. Corporation Name

P 9500000 5363

RYAN INVESTMENTS, INC.

Principal Place of Business

Mailing Address

1541 W. Fairway Road
Pembroke Lakes, FL 33014

1541 W. Fairway Road
Pembroke Lakes, FL 33014

500001878795
-06/28/96--01018--004
***8.75

900001878799
-06/28/96--01018--005
***225.00

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

29

30

3. Date incorporated or Qualified
1-17-95

3a. Date of Last Report

4. FEI Number
65 0555 308

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 intangibles 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

Carol Truel
1541 W. Fairway Road
Pembroke Lakes, FL 33026

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 and of registered agent and of officer or director.

(NOTE: Registered Agent Signature Required when registering.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE P, D
NAME Ryan R. Truel
STREET ADDRESS 1541 W. Fairway Road
CITY, ST, ZIP Pembroke Lakes, FL 33026 ☐ DELETE

TITLE S, D
NAME Carol Truel
STREET ADDRESS 1541 W. Fairway Drive, Pembroke
CITY, ST, ZIP Lakes, FL 33026 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P, D
12 NAME Ryan R. Truel
13 STREET ADDRESS 1541 W. Fairway Road
14 CITY, ST, ZIP Pembroke Lakes, FL 33026 ☐ Change ☐ Addition

21 TITLE S, D
22 NAME Carol Truel
23 STREET ADDRESS 1541 W. Fairway Drive, Pembroke Lakes
24 CITY, ST, ZIP FL, 33026 ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP ☐ Change ☐ Addition

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)(b), Florida Statutes, and
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CAROL TRUEL

6/1/96

205 381-9955

CR2E034 (12/95)