

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000007509 (9)**

1. Corporation Name

RICK UKMAR, INC.

Principal Place of Business

**710 SHILO RD
SARASOTA FL 34240**

Mailing Address

**710 SHILO RD
SARASOTA FL 34240**

2. Principal Place of Business

2a. Mailing Address

21 Subt., Apt. #, etc.

26 **46 N. WASHINGTON BLVD.**

22 City & State

27 **#1**
28 **SARASOTA FL**

23 Zip Country
24 **34236** 25

9. Name and Address of Current Registered Agent

**WINDT, JACK W
2389 RINGLING BLVD, STE A
SARASOTA FL 34237**

11. Pursuant to the provisions of Sections 607.07 and 607.08, 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 607.08, Florida Statutes.

SIGNATURE **NEVIN A. WEINER, ATTY.**

Nevin A. Weiner

4/9/96

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	UKMAR, RICHARD	
STREET ADDRESS	710 SHILO RD	
CITY- ST- ZIP	SARASOTA FL 34240	
TITLE	DV	[] DELETE
NAME	UKMAR, FELICE	
STREET ADDRESS	710 SHILO RD	
CITY- ST- ZIP	SARASOTA FL 34240	
TITLE	DST	[X] DELETE
NAME	UKMAR, SONIA	
STREET ADDRESS	710 SHILO RD	
CITY- ST- ZIP	SARASOTA FL 34240	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	[] Change [] Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

**S, T
DOYLE, JULIE
710 SHILO ROAD
SARASOTA FL 34240**

14. I do hereby certify that the information supplied by me in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.04(4)(g), 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 exercise the trust or a 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: *Richard Ukmar*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD UKMAR, President

1-800-385-7875

CR2E034 (12/95)