

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P95000008976 (9)

1. Corporation Name

RONMATCO MANAGEMENT COMPANY

Principal Place of Business

2730 SW THIRD AVENUE
#301
MIAMI FL 33129
US

Mailing Address

2730 SW THIRD AVENUE
#301
MIAMI FL 33129-2323
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

ABASCAL, FEDERICO M.
199 OCEAN LANE DRIVE APT 407
SUITE 300
KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified

01/30/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0562462

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

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's signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ABASCAL, GERARDO A
STREET ADDRESS 921 PIZARRO STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE VPD ☐ DELETE

NAME ABASCAL, FEDERICO M.
STREET ADDRESS 199 OCEAN LANE DR APT 407
CITY-ST-ZIP KEY BISCAYNE FL

TITLE D ☐ DELETE

NAME ABASCAL, MARIA ALVAREZ
STREET ADDRESS 921 PIZARRO STREET
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME ABASCAL, GEORGINA FERNA
STREET ADDRESS 4951 ALHAMBRA CIRCLE
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME SAGEBIEN, RENE D
STREET ADDRESS 9 PECAN VALLEY RD
CITY-ST-ZIP SKILLMAN NJ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

4/23/97

(305) 856-5300

CR2E034 (9/96)