

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 01 1997 8:00am
Secretary of State

DOCUMENT # P95000030658 (5)

1. Corporation Name
RIDLEY OWENS, INC.



Principal Place of Business

6312 N.W. 18TH DRIVE
SUITE 100
GAINESVILLE FL 32653

Mailing Address

6312 N.W. 18TH DRIVE
SUITE 100
GAINESVILLE FL 32653-1660

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/12/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

54-1779021

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

RIDLEY, JAMES L JR.

~~1911 S.W. 112TH ST.~~ 4410 SW 35 TERRACE
GAINESVILLE FL 32607 32608

10. Name and Address of New Registered Agent

81 Name Ridley, James L. Jr.

82 Street Address (P.O. Box Number is Not Acceptable)
4410 SW 35th Terrace

83

84 City Gainesville,

FL

85 Zip Code 32608

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 filed applicable

(NOTE: Registered Agent signature required when re-incorporating)

DATE

4-26-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME RIDLEY, JAMES L JR.
STREET ADDRESS 1911 S.W. 112TH ST.
CITY-ST-ZIP GAINESVILLE FL 32607 32608

☐ DELETE

TITLE D
NAME OWENS, CLYDE A
STREET ADDRESS 2310 S.W. 110TH TERR
CITY-ST-ZIP GAINESVILLE FL 32607

☐ 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

1.1 TITLE James L. Ridley, Jr.
1.2 NAME
1.3 STREET ADDRESS 4410 SW 35th Terrace
1.4 CITY-ST-ZIP Gainesville, FL 32608

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME Clyde A. Owens
2.3 STREET ADDRESS 6312 Nw 18th Drive
2.4 CITY-ST-ZIP Gainesville, FL 32653-1660

☒ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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

☐ Change

☐ Addition

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.

CR2E034 (9/96)