


6-3-97 B 7722 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northcutt Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P95000034579 (9) 1. Corporation Name RITWAY VENDING INC.		



Principal Place of Business 6574 N-STATE Rd 7 Suite 284 Coconut Creek, FL 33073		Mailing Address 6574 No State Rd 7 Suite 284 Coconut Creek, FL 33073	
2. Principal Place of Business 21 6574 N State Rd 7 Suite, Apt. #, etc. 22 Suite 284 City & State 23 Coconut Creek - FL Zip 24 33073	2a. Mailing Address 25 6574 No State Rd 7 Suite, Apt. #, etc. 26 Suite 284 City & State 27 Coconut Creek, FL Zip 28 33073 Country 29 Broward		

3. Date Incorporated or Qualified 02/27/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0582946	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SHIMS, R-J 400 NORTH SWINTON AVENUE DELRAY BEACH FL 33444		10. Name and Address of New Registered Agent 81 Name John Basilone 82 Street Address (P.O. Box Number is Not Acceptable) 5925 NW 75 WAY 83 84 City Parkland FL 85 Zip Code 33067	
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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 **John Basilone Pres.** **John Basilone** **5-29-97**
Signature, typed or printed name of registered agent and title if applicable. (NO for Registered Agent; signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BASILONE, JOHN 5925 NW 75TH WAY PARKLAND FL 33067	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE **John Basilone Pres.** **John Basilone** **5-29-97**
Signature, typed or printed name of registered agent and title if applicable. (NO for Registered Agent; signature required when reinstating) DATE

CR2E034 (9/96)