

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000059456 (0)

1. Corporation Name:

WM. RITZI LIMITED, INC.



Principal Place of Business

160 SOUTH BEACH STREET
DAYTONA BEACH FL 32114

Mailing Address

160 SOUTH BEACH STREET
DAYTONA BEACH FL 32114

3. Date Incorporated or Qualified

08/01/1995

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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4. FEI Number

59-3327762

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

DUNN, EDGAR M JR.
347 SOUTH RIDGEWOOD AVENUE
DAYTONA BEACH FL 32114

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 the date)

(Signature, typed or printed name of registered agent and the date)

(Date)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME THOMAS F. RITZI

STREET ADDRESS 160 S. BEACH ST.

CITY-ST-ZIP DAYTONA BEACH FL 32114

TITLE ☐ DELETE

NAME VICE-PRESIDENT

STREET ADDRESS DAVID W. RITZI

CITY-ST-ZIP 160 S. BEACH ST.

DAYTONA BEACH FL 32114

TITLE ☐ DELETE

NAME SECRETARY/TREASURER

STREET ADDRESS CYNTHIA RITZI - GRAY

CITY-ST-ZIP 160 S. BEACH ST.

DAYTONA BEACH FL 32114

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE (NAME)

2. NAME 17 TIFFANY CIRCLE

3. STREET ADDRESS ORLANDO BEACH FL 32174

4. CITY-ST-ZIP

2. TITLE (NAME)

3. NAME 30 WAKWICK AVE.

4. STREET ADDRESS ORLANDO BEACH FL 32174

5. CITY-ST-ZIP

3. TITLE (NAME)

4. NAME 828 KNOLLVIEW BLVD.

5. STREET ADDRESS ORLANDO BEACH FL 32174

6. CITY-ST-ZIP

4. TITLE

5. NAME

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