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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Feb 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000076137 (5)

RTTKN DEVELOPERS, INC

SIGNATURE:

1997

Principal Place of Business Mailing Address 1700 WELLS ROAD 1700 WELLS ROAD SUITE 5 ORANGE PARK FL 32073 ORANGE PARK FL 32073-2373 3a. Date of Last Report 3. Date Incorporated or Qualified 10/03/1995 07/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3337666 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country 210 8. This corporation has liability for intangible to x under s. 199.032, Florida Statutes Yes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SANTORO, THOMAS C 1700 WELLS ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 5 83 **ORANGE PARK FL 32073** 84 Zip Code Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered 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 accept the obligations of, Section 607,0505, Florida Statutes. 11. Pursuant to the po office or registo agent. I am THOMAS C. SANTORO, ATTORNEY AT LAW <u>(904)278-8713</u> SIGNATURE d agent and bile if applicable INOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. (96/6)DELETE Change Addition THE 1.1 TITLE DOWDY, ROY NAME 1.2 NAME CR2E034 1700 WELLS ROAD, SUITE 5 STREET ADDRESS 1.3 STREET ADDRESS ORANGE PARK FL 32073 1.4 CITY-ST-ZIP CHTY-ST ZIP DELETE Change Addition DIE 2.1 TITLE KNOTT, TONY NAME 22 NAME 1700 WELLS ROAD, SUITE 5 2 3 STREET AODRESS STREET ADDRESS **ORANGE PARK FL 32073** 2 4 CITY-ST-ZIP City-St-ZiP Change Addition DELETE 3.1 TITLE THILF SANTORO, THOMAS C 3.2 NAME NAME 1700 WELLS ROAD, SUITE 5 3.3 STREET ADDRESS STREET ADORESS ORANGE PARK FL 32073 3.4. CITY-ST-ZIP CD Y - ST - 21P DELETE Change Addition 41 TITLE TOLL Kriner, Ken 4. 2 NAME NAME 1700 WELLS ROAD, SUITE 5 4.3 STREET ADDRESS STREET ADDRESS **ORANGE PARK FL 32073** 4.4 CITY-ST-ZIP C-TY-ST-7IP Newman, Nathan, Director Change DELETE 5 1 TITLE DILE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS Orange Park, fl. szoze 5.4 CITY - ST-ZIP CITY - \$1 - 7/P DELETE Addition 61 TITLE THE NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information cupplied 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 oport of 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 deportal or of 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 of chapter 607 on an atlantment with an address.

THOMAS C. SANTORO

1/17/97

(904)278-8713