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

PROFIT CORPORATION ANNUAL REPORT

1997

23



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000086861 (7)

RYSON ASSOCIATES, INC.

Principal Place of Business Mailing Address 1340 U.S. HIGHWAY ONE 1340 U.S. HIGHWAY ONE SUITE 102 SUITE 102 JUPITER FL 33469-3242 JUPITER FL 33469 3. Date Incorporated or Qualified 3a. Date of Last Report 10/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FFI Number EIN 65-0703185 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be

Trust Fund Contribution 28 Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032 Yes X No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BUCHANAN, BARBARA 357 CYPRESS DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 12 83 **TEQUESTA FL 33469** R4 City

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 Stale 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.

(NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 1ITLE Change Addition TITLE NAME BARRY, WILLIAM J 1.2 NAME 1340 U.S. HIGHWAY ONE, STE 102 STREET ADDRESS 1.3 STREET ADDRESS JUPITER FL 33469 CITY-ST-ZIP 1.4 CHTY- \$1-7IP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4, CITY - ST - ZIP __ DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 111tE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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.

6.4 CITY - ST - 7P

CITY-ST-ZIP

FILED

May 08 1997 8:00am

Secretary of State

96/60

Applied For

Fee Required

Added to Fees

Zip Code

Not Applicable