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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #	P96000089224	(5)

FILED Apr 28 1997 8:00am Secretary of State

n ceana	RING, INC.												
Principal Place	of Business		Ma	ailing Addres	s		,		-{ 1.00000001 NB NBN	E ÁHÁIN BBNI BBNI 401		B YOULD HOLD IN	
P.O. BOX 367 BOCA RATON F	FL 33429-0367			O. BOX 367 OCA RATON F	FL 33429-0	367							
									3. Date incorporate 10/28/1996	ed or Qualified		ate of Last I	Report
2. Principal Plai 21	ice of Business		2a. 26	Mailing Add	iress	,			4. FEI Number	16041			pplied For ot Applicable
Suite, Apt #,	, etc.		27	Suite, Apt. #	ŧ, etc.	**********			5. Certificate of St	- Y - 1	X	\$8.75	Additional equired
City & State				City & State					6. Election Campa	•	_ 	\$5.00	May Be
23 Zip		Country	28	Zip		Cou	intry		8. This corporation		intangible		to Fees 199.032
24	25		29			30	· 		Florida Statutes		Yes	No	
		Address of Curre	ent Regis	tered Agent			81 N	ame	10. Name and Add	iress of New Re	gistered	Agent	
	DIG-SCHRADI												
	4 SAN REMO A RATON FL						62 Si	treet Addre	ess (P.O. Box Number	is Not Acceptat	ole)		
-							83						
							84 C	ity		***************************************	FL	85 Zip	Code
	All a real defeate	of Sections 607.05	502 and 6	07.1508. Flor	ida Statuti	es, the al	bove-ná	med corpo	oration submits this st	atement for the o		of changing	its registered
11. Pursuant to	ETABLE CITATION IS ROLLS			2, . , 200, . , 0.				44. p.	on's board of director	s. I bereby acce	pt the app	ointment a	s registered
11. Pursuant to office or reg	o ine provisions gistered agent, Hamiliar with is	or both, in the Sta	te of Florid	da. Such cha f. Section 607	INGO WAS A 7 OSOS FIO	autriorize orida Stat	d by the	e corporation	on a board or amount				
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