


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

FILED

Mar 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000094610 (8)**

1. Corporation Name  
**RAM DEVELOPMENT COMPANY**

Principal Place of Business  
**3501 SW CORPORATE PKWY  
PALM CITY FL 34990  
US**

Mailing Address  
**3501 SW CORPORATE PKWY  
PALM CITY FL 34990  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/19/1996**

4. FEI Number  
**65-0711144**

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**FRY, STEPHEN  
3501 SW CORPORATE PKWY  
PALM CITY FL 34990**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE  
NAME **CUMMINGS, PETER D**  
STREET ADDRESS **3501 SW CORPORATE PKWY**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **DV** ☐ DELETE  
NAME **CUMMINGS, KEITH L**  
STREET ADDRESS **3501 SW CORPORATE PKWY**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **BV** ☐ DELETE  
NAME **FRY, STEPHEN**  
STREET ADDRESS **3501 SW CORPORATE PKWY**  
CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **DV** ☐ DELETE  
NAME **GIUNTA, DAVID R**  
STREET ADDRESS **8200 KIRBY DRIVE, SUITE 220**  
CITY-ST-ZIP **HOUSTON TX 77098**

TITLE **DV** ☐ DELETE  
NAME **ERICKSON, BEVERLY**  
STREET ADDRESS **2405 FISHER BUILDING**  
CITY-ST-ZIP **DETROIT MI 48202**

TITLE **ST** ☐ DELETE  
NAME **ENGLISH, BETTY**  
STREET ADDRESS **3501 SW CORPORATE PKWAY**  
CITY-ST-ZIP **PALM CITY FL 34990**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director** ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE **Vice President** ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **Director, President** ☐ Change ☒ Addition  
4.2 NAME **Donald L. Chasen**  
4.3 STREET ADDRESS **3501 SW Corporate Parkway**  
4.4 CITY-ST-ZIP **Palm City, FL 34990**

5.1 TITLE **Vice President** ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE **Secretary** ☒ Change ☐ Addition  
6.2 NAME **000002465500**  
6.3 STREET ADDRESS **-03/23/98--01074--015**  
6.4 CITY-ST-ZIP **\*\*\*150.00**

14. I 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: *Donald L. Chasen* **PRESIDENT**

*3/17/98* (561) 288-0788

CR2E034 (10/97)

**RAM DEVELOPMENT COMPANY**

**Additional Page**

**Additional Officers:**

**Title:** Vice President  
**Name:** Donald Hoffenkamp  
**Address:** 3501 S.W. Corporate Parkway  
Palm City, FL 34990

**Title:** Treasurer  
**Name:** Michael Nudi  
**Address:** 3501 S.W. Corporate Parkway  
Palm City, FL 34990