

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

FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000099124 (5)

1. Corporation Name  
RONSON, INC.



Principal Place of Business

19239 REDBERRY COURT  
BOCA RATON FL 33498

Mailing Address

19239 REDBERRY COURT  
BOCA RATON FL 33498-4842

2. Principal Place of Business

21 2000 Glades Road  
Suite, Apt. #, etc.

22 3306

City & State

23 Boca Raton, FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 2000 Glades Road  
Suite, Apt. #, etc.

27 Ste. 306

City & State

28 Boca Raton, FL

Zip

29 33431

Country

30 USA

3. Date Incorporated or Qualified

12/09/1996

3a. Date of Last Report

4. FEI Number

☒ 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

LEWIS, RONALD ESQ.  
5301 N. FEDERAL HIGHWAY  
SUITE 150, THE COURTYARD  
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

Lewis, Ronald Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

2000 Glades Road  
Suite 306

83

84 City

Boca Raton

FL

85 Zip Code

33431

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

(NOT: Registered Agent's signature required when reappointing)

DATE

4/12/97

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BELSON, STEVEN ESQ.  
STREET ADDRESS 19239 REDBERRY COURT  
CITY-ST-ZIP BOCA RATON FL 33498 ☐ DELETE

TITLE D  
NAME LEWIS, RONALD ESQ.  
STREET ADDRESS 19239 REDBERRY COURT  
CITY-ST-ZIP BOCA RATON FL 33498 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME Lewis, Ronald Esq.  
2.3 STREET ADDRESS 332 Paulus Court  
2.4 CITY-ST-ZIP Boca Raton, FL 33486

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE

4/12/97

CR2E034 (9/96)