

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 17 1998 8:00am
Secretary of State

DOCUMENT # P97000020109 (9)

1. Corporation Name
RONMEL CORPORATION



Principal Place of Business

2248 NORTHEAST ROSEWALK TERRACE
STUART FL 34996

Mailing Address

2248 NORTHEAST ROSEWALK TERRACE
STUART FL 34996

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1997

4. FEI Number

65-0737524

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

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

2. Principal Place of Business

21 3361 BELVEDERE RD
Suite, Apt. #, etc.

22 City & State

23 WEST PALM BEACH
Zip Country

24 33406 25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
NAME TABIBIAN, RON

STREET ADDRESS
2248 NORTHEAST ROSEWALK TERRACE
CITY-STATE-ZIP
STUART FL 34996

TITLE
NAME TABIBIAN, MELANIE

STREET ADDRESS
2248 NORTHEAST ROSEWALK TERRACE
CITY-STATE-ZIP
STUART FL 34996

TITLE
NAME 3361 BELVEDERE RD

STREET ADDRESS
WEST PALM BEACH, FL

CITY-STATE-ZIP
33406

TITLE
NAME STE B

STREET ADDRESS

CITY-STATE-ZIP

TITLE
NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

3000002646053

-09/22/98-01032-042

***150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Ron Tabibian

Melanie Tabibian

9/18/98

CR2E034 (5/98)



(2)

Florida Dept. Of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

September 8, 1998

Enclosed is the Doc. # P97000020109 for Ronniel Corp.

I am writing to address the issue of late filing fees. This form was addressed to a next store neighbor. You have the address of 2248 NE Rosewalk Ter, Stuart, Fl. as the principle place of business. This is incorrect. You also show this address in section 12.

Our principle place of business has always been from inception 3361 Belvedere Rd, Ste B, West Palm Beach, Fl. 33406.

I am just now receiving this second notice, because the addressee was out of the country for two months. I never did receive the initial filing fee applicartion.

I am enclosing a check for \$150.00, since I feel that you didn't put the proper address on this form.

Sincerely,

Ron Tabibian - President