


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

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Apr 01, 1999 8:00 am
Secretary of State

04-01-1999 90011 045 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P97000033982

1. Corporation Name
ALDRICH & RAMSEY ENTERPRISES, INC.

| | |
|---|---|
| Principal Place of Business 720 GOODLETTE RD. NAPLES FL 34102 | Mailing Address 720 GOODLETTE RD. NAPLES FL 34102 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|------------------------|
| 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 | 29 |
| 25 | 30 |

| | |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified 04/15/1997 | |
| 4. FEI Number 59-3440527 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

ALDRICH, DAVID
720 GOODLETTE RD.
NAPLES FL 34102

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | |
| 83 | |
| 84 City | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12 | |
|----------------------------|--------------------------------------|--|---|
| TITLE | DPST <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ALDRICH, DAVID | 1.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RAMSEY, SUSAN A | 2.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 2.4 CITY-ST-ZIP | |
| TITLE | DV <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RAMSEY, BENJAMIN S | 3.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 3.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RAMSEY, WILLIAM N JR. | 4.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 4.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RAMSEY, WILLIAM S | 5.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 5.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | RAMSEY, SANDRA | 6.2 NAME | |
| STREET ADDRESS | 720 GOODLETTE RD. | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | NAPLES FL 34102 | 6.4 CITY-ST-ZIP | |

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, with all other like empowered.

SIGNATURE: *David Aldrich* **DAVID ALDRICH - PRES.** **3-26-99** (941) 262-6699
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)