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FILED
May 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000044262 (8)

1. Corporation Name

THE RITZ CONDO CORPORATION, INC.



Principal Place of Business

7820 PETERS ROAD
SUITE E-103
PLANTATION FL 33324

Mailing Address

7820 PETERS ROAD
SUITE E-103
PLANTATION FL 33324

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 30 N.E. 3rd Street

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, FL

Zip

24 33301-1042

Country

25 USA

2a. Mailing Address

26 30 N.E. 3rd Street

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL

Zip

29 33301-1042

Country

30 USA

3. Date Incorporated or Qualified

05/19/1997

4. FFL Number

65-0759773

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

ERIC J. DORER, ESQ.

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

30 N.E. 3rd Street

83

84 City

Ft. Lauderdale,

FL

85 Zip Code

33301

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 of the person who is the registered agent and is not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1 D LAMPERT, HARVEY

P.O. BOX 5051

FT. LAUDERDALE FL 33301

2 ERXXXXXXXXXXXX

NAME

STREET ADDRESS

CITY-ST-ZIP

3

NAME

STREET ADDRESS

CITY-ST-ZIP

4

NAME

STREET ADDRESS

CITY-ST-ZIP

5

NAME

STREET ADDRESS

CITY-ST-ZIP

6

NAME

STREET ADDRESS

CITY-ST-ZIP

7

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

D/V P
LAMPERT, HARVEY
30 N.E. 3RD STREET
FT. LAUDERDALE, FL 33301

Director/President

ERIC J. DORER

30 N.E. 3rd Street

Fort Lauderdale, FL 33301-1042

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, 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 from an attached address.

SIGNATURE

ERIC J. DORER

4/27/98

954-467-1224

CR2E034 (10/97)