

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90014 040 ***150.00

DOCUMENT # **P97000089096**

1. Corporation Name

RYZACH, INC.



Principal Place of Business

Mailing Address

%ALFRED J. KATZIN, C.P.A.
3801 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33021

%ALFRED J. KATZIN, C.P.A.
3801 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/15/1997

4. FEI Number

65-0798894

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 the current year
Intangible Personal Property. ☒ 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

10. Name and Address of New Registered Agent

CHASE, ALAN R
9400 S. DADEL AND BOULEVARD
SUITE 600
MIAMI FL 33156

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **WHITTHORNE, ELIZABETH**
STREET ADDRESS **3801 HOLLYWOOD BLVD.**
CITY-ST-ZIP **HOLLYWOOD FL 33021**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE: **X**

Elizabeth Whitthorne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 7/16/99

Date

x 954-961-7940
Daytime Phone #

CR2E034 (5/99)



LEVENSON, KATZIN & BALLOTTA, P.A.
CERTIFIED PUBLIC ACCOUNTANTS

3801 Hollywood Boulevard
Hollywood, Florida 33021-6729
Broward (954) 961-7940 Dade (305) 653-2550
North Broward (954) 525-2550
Telefax: Broward (954) 961-8144 Dade (305) 651-7379

593884-90014-40

Michael R. Ballotta, C.P.A.
Raymond A. Ballotta, C.P.A.
Alfred J. Katzin, C.P.A.
Maurice E. Levenson, C.P.A.

Lynne D. Packar, C.P.A.
W. Jay Rechtman, C.P.A.
Steven G. Rosen, C.P.A.

July 14, 1999

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Ryzach, Inc.
Document #P97000089096

Gentlemen:

Enclosed is the 1999 Profit Corporation Annual Report for the above named entity along with a check in the amount of \$150 in payment of the filing fee.

On June 30, 1999, we received the second notice annual filing package. The original filing package was also received and our tracking records show that the return was mailed to our client for signature and payment on March 11, 1999. Our client does not have any record of receiving the form even though they did receive forms for two other corporations mailed by our firm on or about the same time. The reports and filing fees for the other corporations were remitted timely. Apparently, this corporation's report was lost in the mail.

We respectfully request that this report be accepted as timely filed. If it is determined that this request cannot be granted, then the additional fee will be remitted upon notification. Thank you for your kind attention to this matter.

Sincerely,

Alfred J. Katzin
Certified Public Accountant

Enclosures
Cc: Elizabeth Whitthorne, President