

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

FILED  
May 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000103840 (9)**

1. Corporation Name  
**RAMI & SONS, INC.**



Principal Place of Business <b>7051 PENSACOLA BOULEVARD PENSACOLA FL 32505</b>	Mailing Address <b>7051 PENSACOLA BOULEVARD PENSACOLA FL 32505</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>12/09/1997</b>	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>59-3481513</b>		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PATEL, TARUN  
7051 PENSACOLA BOULEVARD  
PENSACOLA FL 32505**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	11 TITLE	<b>D</b>
NAME	<b>PATEL, HARDEV D</b>	12 NAME	<b>PATEL, TARUN</b>
STREET ADDRESS	<b>7051 PENSACOLA BOULEVARD</b>	13 STREET ADDRESS	<b>7051 PENSACOLA BLVD.</b>
CITY-ST-ZIP	<b>PENSACOLA FL 32505</b>	14 CITY-ST-ZIP	<b>PENSACOLA, FL 32505</b>
TITLE		21 TITLE	<b>D</b>
NAME		22 NAME	<b>PATEL, VASANTBHAI</b>
STREET ADDRESS		23 STREET ADDRESS	<b>2277 S. BYRON BUTLER PKWY</b>
CITY-ST-ZIP		24 CITY-ST-ZIP	<b>PERRY, FL 32347</b>
TITLE		31 TITLE	<b>D</b>
NAME		32 NAME	<b>PATEL, NIRU</b>
STREET ADDRESS		33 STREET ADDRESS	<b>7051 PENSACOLA BLVD.</b>
CITY-ST-ZIP		34 CITY-ST-ZIP	<b>PENSACOLA, FL 32505</b>
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 \_\_\_\_\_ **TARUN PATEL** **4/25/98** **850-476-9090**

CR2E034 (1097)