

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90176 004 ***150.00

DOCUMENT # P98000020537

1. Entity Name

RAMRAL CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3560 Main Highway

3. Mailing Address
3560 Main Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Coconut Grove, FL

City & State
Coconut Grove, FL

4. FEI Number 65-0832440

Applied For
Not Applicable

Zip
33133

Country
Miami-Dade

Zip
33133

Country
Miami-Dade

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Louis J. Terminello, Esq.

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

Terminello & Terminello, P.A., 2700 S.W. 37th Avenue

City Miami

FL

Zip Code
33133

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

08/28/03

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President, Director
Hill, David
3560 Main Highway, Coconut Grove, FL
33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice-President, Director
Ralby, Michael
980 N. Federal Hwy, #301 A, Boca Raton, FL
33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary, Director
Lee, Larry
3560 Main Highway
Coconut Grove, FL 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/28/03

DATE

(305) 444-5002

Daytime Phone #

CR2E034B (12/02)

Attachment 80143314
TERMINELLO & TERMINELLO, P.A.

ATTORNEYS AT LAW
2700 S.W. 37 AVENUE
MIAMI, FLORIDA 33133-2728

(305) 444-5002

FAX: (305) 448-5566

General Office E-mail: ctt@terminello.com

Website: www.terminello.com

PLEASE REPLY TO:
MIAMI

LOUIS J. TERMINELLO*
E-MAIL: ljt@terminello.com
NANCY TERMINELLO**
E-MAIL: nancy@terminello.com

ALSO ADMITTED IN:

*NEW YORK
*WASHINGTON, D.C.

**NEW YORK

ELI GUERRIERI
LICENSING ADMINISTRATOR
E-MAIL: eguerrieri@terminello.com

BROWARD OFFICE

2455 HOLLYWOOD BLVD.
SUITE 118
HOLLYWOOD, FL 33020
(954) 929-9600

DANIELLE M. TERMINELLO
LEGAL ASSISTANT
E-MAIL: danielle@terminello.com

KIRSTEN MOEHLKAMP
LAW CLERK
E-MAIL: kirsten@terminello.com

MICHAEL H. TARKOFF
LITIGATION SUPPORT
E-MAIL: mtarkoff@terminello.com

August 28, 2003

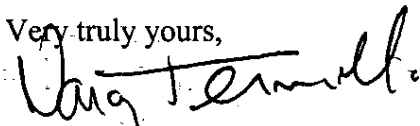
Florida Department of State
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

RE: RAMRAL CORPORATION
P98000020537

Dear Sir or Madam:

Enclosed please find a 2003 annual report for the above captioned along with a check i the amount of One Hundred Fifty (\$150.00) Dollars as and for the fees due. Please note that perhaps due to the corporation's change of address, the 2003 annual report form was never received by the corporation. Thank you for your kind consideration in this matter. Of course, should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Nancy Terminello

NT/nt

Encls. as stated