

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

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90206 017 \*\*\*158.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P98000042793

1. Corporation Name  
W. R. RANCH CORPORATION

Principal Place of Business  
2924 CENTER AVENUE  
FT. LAUDERDALE FL 33308

Mailing Address  
2924 CENTER AVENUE  
FT. LAUDERDALE FL 33308



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/08/1998

4. FEI Number

65-0857419

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 Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 11066<sup>th</sup> LANE

Suite, Apt. #, etc.

22

City & State

23 PARKLAND FL

Zip

24 33067

Country

25 EDOUARD

2a. Mailing Address

26 6327 NW 120<sup>th</sup> DR

Suite, Apt. #, etc.

27

City & State

28 CORAL SPRINGS FL

Zip

29 33076

Country

30 BROWARD

9. Name and Address of Current Registered Agent

RICCI, WILLIAM J  
2924 CENTER AVENUE  
FT. LAUDERDALE FL 33308

81 Name

SAME

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

6327 NW 120 DRIVE

83

84 City

CORAL SPRINGS FL

85 Zip Code

33076

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

*William J. Ricci*  
Signature, typed or printed name of registered agent, and title if applicable.

(NO) E: Registered Agent signature required when reinstating

DATE

4/22/99

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME RICCI, WILLIAM J  
STREET ADDRESS 2924 CENTER AVENUE  
CITY-STATE-ZIP FT. LAUDERDALE FL 33308

TITLE D ☐ DELETE  
NAME RICCI, WENDY W  
STREET ADDRESS 2924 CENTER AVENUE  
CITY-STATE-ZIP FT. LAUDERDALE FL 33308

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V/T ☒ Change ☐ Addition  
1.2 NAME RICCI, WILLIAM J  
1.3 STREET ADDRESS 6327 NW 120 DRIVE  
1.4 CITY-STATE-ZIP CORAL SPRINGS, FL 33076

2.1 TITLE D/P/S ☒ Change ☐ Addition  
2.2 NAME RICCI, WENDY W  
2.3 STREET ADDRESS 6327 NW 120 DR  
2.4 CITY-STATE-ZIP CORAL SPRINGS FL 33076

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

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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 a like empowered.

SIGNATURE:

*William J. Ricci*  
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRE'S

Date

Daytime Phone #

CR2E034 (11/98)

0285757