

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90111 040 ***158.75

DOCUMENT # P99000038824

1. Entity Name
RAMP 48, INC.

Principal Place of Business

**1040 E SAMPLE RD
POMPANO FL 33432**

Mailing Address

**2672 NW 48TH STREET
BOCA RATON FL 33434**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0917364

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SAFIER, KERRY D
123 NW 13TH STREET
STE-300
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name

GIOMMONI, FRANCO

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

2672 NW 48TH STREET

City

BOCA RATON

FL

Zip Code **33434**

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.

SIGNATURE

[Signature]
FRANCO GIOMMONI

(NOTE: Registered Agent signature required when reinstating)

APRIL 24, 2002

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GIOMMONI, FRANCO 2672 NW 48TH STREET BOCA RATON FL 33434 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PECHONIS, MIKE 311 NE 44TH CT POMPANO FL 33064 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
FRANCO GIOMMONI, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 24, 2002 (561) 239-4929

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # P99000038824/645611

KERRY D. SAFIER

ATTORNEY AT LAW
SUITE 300
123 N.W. 13TH STREET
BOCA RATON, FLORIDA 33432

Telephone (561) 391-4012 Ext. 117

April 24, 2002

VIA FEDERAL EXPRESS

Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

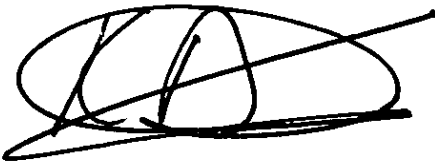
RE: RAMP 48, INC.
CHARTER NO. P99000038824:
2002 UBR

Dear Sir/Madam:

Enclosed is the 2002 Uniform Business Report for the above-referenced corporation and check in the amount of \$158.75, representing the filing fee for same and payment for a Certificate of Status. Please take the necessary steps to file the Annual Report as soon as possible and return a date stamped, filed, copy of same to me in the stamped, self-addressed envelope provided to evidence receipt and filing.

Thank you for your attention and cooperation.

Sincerely yours,



Kerry D. Safier

KDS:jps
Enclosures

cc: Franco Giommoni