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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S32023

1. Corporation Name

Stacy J. Ritter, Chartered

Principal Place of Business

7000 W. Palmetto Park Road
Ste 400
Boca Raton, FL 33433

Mailing Address

7000 W. Palmetto Park Road
Ste 400
Boca Raton, FL 33433

2. Principal Place of Business

21 800 CORPORATE DRIVE
Suite, Apt. #, etc.

22 510
City & State

23 FT. LAUDERDALE, FL
Zip

24 33334
Country

2a. Mailing Address

26 800 CORPORATE DRIVE
Suite, Apt. #, etc.

27 510
City & State

28 FT. LAUDERDALE, FL
Zip

29 33334
Country

3. Date Incorporated or Qualified

01/15/1991

3a. Date of Last Report

04/11/1996

4. FEI Number

65-0244745

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Stacy J. Ritter

7000 W. Palmetto Park Road
Ste 400
Boca Raton, FL 33433

10. Name and Address of New Registered Agent

81 Name

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

800 CORPORATE DRIVE

83 510

84 City
FT. LAUDERDALE

FL

85 Zip Code
33334

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

Stacy J. Ritter

11-4-97

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Director
NAME Stacy J. Ritter
STREET ADDRESS 7000 W. Palmetto Park Road, Ste 400
CITY-ST-ZIP Boca Raton, FL 33433

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 800 CORPORATE DR., STE 510

1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33334

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 600002352056--6

2.4 CITY-ST-ZIP -11/19/97--01085--001

2.5 CITY-ST-ZIP *****165.00 *****165.00

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Stacy J. Ritter

11-4-97

(954) 491-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

LAW OFFICES
MOSKOWITZ, MANDELL & SALIM, P.A.

800 CORPORATE DRIVE • SUITE 510
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ*
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
GREG H. ROSENTHAL
SCOTT M. ZASLAV†

ALSO ADMITTED IN NY & DC*
ALSO ADMITTED IN MA**
ALSO ADMITTED IN NY & CT†

BROWARD (954) 491-2000
BOCA RATON (561) 750-7700
TELECOPIER (954) 491-2051

OF COUNSEL
STACY J. RITTER, CHARTERED
SHIRLEY D. WEISMAN, P.A.
MONICA I. SALIS, P.A.

November 12, 1997

Mr. David E. Mann
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Stacy J. Ritter, Chartered

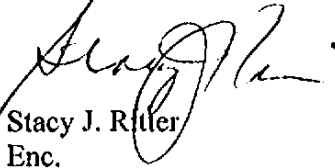
Dear Mr. Mann:

Enclosed herewith please find the Corporation Annual Report with respect to the captioned matter. Also enclosed is our check in the amount of \$165.00 for the corporate filing fee.

Although we received notice of non-filing in October, we did not receive a notice of renewal earlier this year. Therefore, we are sending the renewal at this time.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,


Stacy J. Ritter
Enc.