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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **S85321** **(5)**

1. Corporation Name
THE RIDGEBURY CORPORATION

Principal Place of Business	Mailing Address
~~1 EAST BROWARD BLVD.~~ ~~SUITE 1101~~ ~~FT. LAUDERDALE FL 33301~~	~~1 EAST BROWARD BLVD.~~ ~~SUITE 1101~~ ~~FT. LAUDERDALE FL 33301-1842~~

2. Principal Place of Business
21 **LAS OLAS CENTRE**
Suite And Floor
450 EAST LAS OLAS BOULEVARD, #900
FORT LAUDERDALE, FLORIDA 33301
23 City & State
24 Zip
25 Country

2a. Mailing Address
26 **LAS OLAS CENTRE**
Suite And Floor
450 EAST LAS OLAS BOULEVARD, #900
FORT LAUDERDALE, FLORIDA 33301
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified: **10/07/1991**
3a. Date of Last Report: **03/07/1996**
4. FEI Number: **65-0287623** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
HORVITZ, WILLIAM D.
~~1 EAST BROWARD BLVD.~~
~~SUITE 1101~~
~~FT. LAUDERDALE FL 33301~~

10. Name and Address of New Registered Agent
81 Name: **LAS OLAS CENTRE**
82 Street: ~~450 EAST LAS OLAS BOULEVARD, #900~~
FORT LAUDERDALE, FLORIDA 33301
83
84 City: **FL** 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**OPST** **HORVITZ, WILLIAM D.** **1 EAST BROWARD BLVD.** **FT. LAUDERDALE FL**	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	**LAS OLAS CENTRE** **450 EAST LAS OLAS BOULEVARD, #900** **FORT LAUDERDALE, FLORIDA 33301**	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**V** **HORVITZ, DAVID W** **1 E BROWARD BLVD. #1101** **FT. LAUDERDALE FL**	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	**LAS OLAS CENTRE** **450 EAST LAS OLAS BOULEVARD, #900** **FORT LAUDERDALE, FLORIDA 33301**	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**V** **ROTH, DAVID M.** **74 BATTERSON PARK ROAD** **FARMINGTON CT**	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**V** **LUKE, DOUGLAS S** **1 E BROWARD BLVD., #1101** **FT LAUDERDALE FL**	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	**LAS OLAS CENTRE** **450 EAST LAS OLAS BOULEVARD, #900** **FORT LAUDERDALE, FLORIDA 33301**	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/96)

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 added by an attachment with an address.

SIGNATURE: