

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S85321 (5)
1. Corporation Name
THE RIDGEBURY CORPORATION

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

Mailing Address
1-EAST BROWARD BLVD.
SUITE 1101
FT. LAUDERDALE FL 33301-1842



2. Principal Place of Business
21 LAS OLAS CENTRE
450 EAST LAS OLAS BOULEVARD, #900
FORT LAUDERDALE, FLORIDA 33301
City & State
23 Zip
25 Country
27 City & State
28 Zip
29 Country
30

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
83 FORT LAUDERDALE, FLORIDA 33301
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 rotating)

DATE

12. OFFICERS AND DIRECTORS

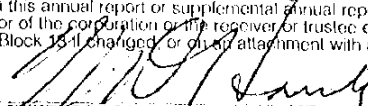
TITLE	DPST	☐ DELETE
NAME	HORVITZ, WILLIAM D.	
STREET ADDRESS	1-EAST BROWARD BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	HORVITZ, DAVID W	
STREET ADDRESS	1-E BROWARD BLVD. #1101	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	ROTH, DAVID M.	
STREET ADDRESS	74 BATTERSON PARK ROAD	
CITY-ST-ZIP	FARMINGTON CT	
TITLE	V	☐ DELETE
NAME	LUKE, DOUGLAS S	
STREET ADDRESS	1-E BROWARD BLVD., #1101	
CITY-ST-ZIP	FT. LAUDERDALE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	LAS OLAS CENTRE	☐ Change ☐ Addition
1.2 NAME	450 EAST LAS OLAS BOULEVARD, #900	
1.3 STREET ADDRESS	FORT LAUDERDALE, FLORIDA 33301	
1.4 CITY-ST-ZIP		
2.1 TITLE	LAS OLAS CENTRE	☐ Change ☐ Addition
2.2 NAME	450 EAST LAS OLAS BOULEVARD, #900	
2.3 STREET ADDRESS	FORT LAUDERDALE, FLORIDA 33301	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	LAS OLAS CENTRE	☐ Change ☐ Addition
4.2 NAME	450 EAST LAS OLAS BOULEVARD, #900	
4.3 STREET ADDRESS	FORT LAUDERDALE, FLORIDA 33301	
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)(j), 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 or is changed, or on an attachment with an address.

SIGNATURE:



CR2E034 (9/96)