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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division of Corporations

DOCUMENT # V43646

(1)

R & M RITTER, INC.

Principal Place of Business Mailing Address 7677 LAKE WORTH RD. 6115 S.E. BLACK OAK LANE SUITE 45 STUART FL 34997-6378 LAKE WORTH FL 33467 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/05/1992 03/16/1996 26. Mailing Address Wack Oak Ln 4. FEI Number 2. Principal Place of Busines Applied For & Worth Ro 65-0344313 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has fiability for intaggible tax under s. 199.032, Yes No 25 Florida Statutes 29 9. Name and Address of Current Registered Agen 10. Name and Address of New Registered Agent Name RITTER, RAYMOND L. **6115 SE BLACK OAK LN** 82 Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 83 84 City Zip Code 85 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or pented name of registered agent and title it applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE RITTER, RAYMOND L NAME 1.2 NAME 6115 S.E. BLACK OAK LANE STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34997 1.4 City - ST - ZiP CITY - ST - ZIP VS DELETE 2.1 TITLE ☐ Change Addition TITLE RITTER, MARSHA J 2.2 NAME NAME 6115 S.E. BLACK OAK LANE STREET ADDRESS 2.3 STREET ADDRESS STUART FL 34997 CITY - ST - ZIP 2 4 CITY - ST- ZIP DELETE \_\_ Addition Change n TITLE 31 TITLE KUBALA, PAUL NAME 32 NAME 65 CORLAND AVE. 3 3 STREET ADDRESS STREET ADDRESS KENMORE NY 14223 CITY-ST 3 4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filling 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.

5.4 CITY-ST-ZIP

**6.3 STREET ADDRESS** 

64 CITY-ST-ZIP

6.1 TITLE 6.2 NAME

SIGNATURÉ

CHTY - ST - ZiP

STREET ADDRESS

CITY - S1 - ZIP

THLE

NAME

AMOUNT THE CARENTER OF SIGNING OFFICER OF DIRECTOR

DELETE

Jan 9th 1997 54-641-9292

Change

0472675

Addition

**FILED** 

Jan 22 1997 8:00am

Secretary of State

CR2E034 (9/96)