

THE UNITED STATES VIRGIN ISLANDS

USVI Lieutenant Governor Filed: October 29, 2021 04:45 PM BID: 563436

Articles of Amendment **RONCAN, INC. (563436)**

General Details

Delayed Effective Date

ng

Name Change Details (Optional)

Amend Corporate Name? No

Business Mailing Addresses

| Principal Office or Place of Business | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
|--|--|
| Mailing Address | Mailing Address is the same as the Physical Address |

Amendment Details

| Term | Perpetual |
|--|--|
| Nature of Business/Purpose Previous Value | Services, Hotels, Rooming Houses, Camps and Other Lodging Places |
| Additional Purpose Details: Previous Value | Hotel |
| Amendment Adoption Date | 10/27/2021 |
| Amendment Adoption Details | This Amendment was approved by the Shareholders |
| Number of Shareholders | 2 |
| Other Amendments | |
| This Amendment supersedes the original registration and all Amendments to the original | Yes |

registration.

Resident Agent in USVI

| Resident Agent Type | Individual |
|---------------------|--|
| Name | Mr. Christopher Wayne RICHARDSON |
| Physical Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
| Mailing Address | Mailing Address is the same as the Physical Address |
| Start Date | 01/22/2019 |

Directors/Officers

| Name | Mr. Teddy L BEDWELL Jr. |
|----------------------------|--|
| Status | Active |
| Physical Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
| Mailing Address | Mailing Address is the same as the Physical Address |
| Position | Director, Secretary |
| Term Expiration | Perpetual |
| | |
| | |
| Name | Ms. Lea Ann MACEYKO |
| Name Status | Ms. Lea Ann MACEYKO Active |
| | |
| Status | Active 127 Estate Smithfield, Frederiksted, United States Virgin Islands, 00840, |
| Status Physical Address | Active 127 Estate Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |

| Name | Mr. Christopher Wayne RICHARDSON |
|------------------|--|
| Status | Active |
| Physical Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
| Mailing Address | Mailing Address is the same as the Physical Address |
| Position | Director, President |
| Term Expiration | Perpetual |

Subscribers/Shareholders

Individual

| Name | Mr. Teddy L BEDWELL Jr. |
|------------------|---|
| Status | Active |
| Physical Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
| Mailing Address | Mailing Address is the same as the Physical Address |

Individual

| Name | Mr. Christopher Wayne RICHARDSON |
|------------------|---|
| Status | Active |
| Physical Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |
| Mailing Address | 127 Smithfield, Frederiksted, United States Virgin Islands, 00840, United States |

Signature(s)

| Name | Mr. Christopher Wayne RICHARDSON |
|----------|----------------------------------|
| Position | President |
| Date | 10/28/2021 |

| Name | Mr. Teddy L BEDWELL Jr. |
|--|-------------------------|
| Position | Secretary |
| Date | 10/28/2021 |
| I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT THIS OFFICER HAS AGREED BY RESOLUTION TO THE CHANGES MADE IN THIS APPLICATION. | Yes |

Daytime Contact

Name

| Telephone |
|-----------------------------|
| relephone |
| Email |
| I DECLARE, UNDER |
| PENALTY OR PERJURY, |
| UNDER THE LAWS OF THE |
| UNITED STATES VIRGIN |
| ISLANDS THAT ALL |
| STATEMENTS CONTAINED |
| IN THIS APPLICATION, AND |
| ANY ACCOMPANYING |
| DOCUMENTS, ARE TRUE |
| AND CORRECT, WITH FULL |
| KNOWLEDGE THAT ALL |
| STATEMENTS MADE IN |
| THIS APPLICATION ARE |
| SUBJECT TO |
| INVESTIGATION AND THAT |
| ANY FALSE OR DISHONEST |
| ANSWER TO ANY |
| QUESTION MAY BE |
| GROUNDS FOR DENIAL , |
| SUBSEQUENT REVOCATION |
| OF REGISTRATION, OR |
| OTHER FINES AND |
| PENALTIES PURSUANT TO |
| THE FRAUDULENT CLAIMS |
| STATUTE AS SET FORTH IN |
| 14 V.I.C. § 843. |
| |

Mr. Christopher Wayne RICHARDSON

chris@sandcastleonthebeach.com

(1) 270-320-2895

Yes