

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005625 (8)

1. Corporation Name

RUDY-GEE SALES CORP.



Principal Place of Business

5951 GULF OF MEXICO DR.
LONG BOAT KEY FL 34228-1703

Mailing Address

5951 GULF OF MEXICO DR.
LONG BOAT KEY FL 34228-1703

2. Principal Place of Business

2a. Mailing Address

21

Subsidiary Apt. #, etc.

26

Subsidiary Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

HORNAUER, JOANNE M
2033 MAIN ST., STE. 600
SARASOTA FL 34237

81

Name

82

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

83

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(1), 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 607.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Date

12.

OFFICERS AND DIRECTORS

1. Title

CPS

[] DELETE

2. Name

SANDS, BRUCE A

3. Street Address

5951 GULF OF MEXICO DR.

4. City, St., Zip

LONG BOAT KEY FL 34228-1703

5. Title

C

[] DELETE

6. Name

SANDS, LILLIAN

7. Street Address

2033 MAIN ST., STE. 600

8. City, St., Zip

SARASOTA FL 34237

9. Title

[] DELETE

10. Name

11. Street Address

12. City, St., Zip

13. Title

[] DELETE

14. Name

15. Street Address

16. City, St., Zip

17. Title

[] DELETE

18. Name

19. Street Address

20. City, St., Zip

21. Title

[] DELETE

22. Name

23. Street Address

24. City, St., Zip

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

[] Change [] Addition

2. Name

3. Street Address

4. City, St., Zip

5. Title

[] Change [] Addition

6. Name

7. Street Address

8. City, St., Zip

9. Title

[] Change [] Addition

10. Name

11. Street Address

12. City, St., Zip

13. Title

[] Change [] Addition

14. Name

15. Street Address

16. City, St., Zip

17. Title

[] Change [] Addition

18. Name

19. Street Address

20. City, St., Zip

21. Title

[] Change [] Addition

22. Name

23. Street Address

24. City, St., Zip

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17

17-96

CR2E034 (12/95)