


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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002832 (2)
 1. Corporation Name
R.P. MULLER, INC.



Principal Place of Business C/O NICHOLAS J. DENOVIO 701 BRICKELL AVE SUITE 1600 MIAMI FL 33131	Mailing Address C/O NICHOLAS J. DENOVIO 701 BRICKELL AVE SUITE 1600 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/12/1995	
21		26		4. FEI Number 65-0591107	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DENOVIO, NICHOLAS J 701 BRICKELL AVE SUITE 1600 MIAMI FL 33131				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	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 _____
 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	D	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HAYES, BRENDA			1.2 NAME	Hayes, Brenda		
STREET ADDRESS	6400 NORTH ANDREWS AVENUE, SUITE 200			1.3 STREET ADDRESS	6116 Tera Rosa Circle		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309			1.4 CITY-ST-ZIP	Boynton Beach, FL 33437		
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	JONES, DEBORAH			2.2 NAME	Jones, Deborah		
STREET ADDRESS	6400 NORTH ANDREWS AVENUE, SUITE 200			2.3 STREET ADDRESS	c/o Brenda Hayes / 6116 Tera Rosa Circle		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309			2.4 CITY-ST-ZIP	Boynton Beach, FL 33437		
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MULLER, KEVIN			3.2 NAME	Miller, Kevin		
STREET ADDRESS	6400 NORTH ANDREWS AVENUE, SUITE 200			3.3 STREET ADDRESS	c/o Brenda Hayes / 6116 Tera Rosa Circle		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309			3.4 CITY-ST-ZIP	Boynton Beach, FL 33437		
TITLE	P	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MULLER, RALPH P			4.2 NAME	Miller, Ralph P.		
STREET ADDRESS	6400 NORTH ANDREWS AVENUE, SUITE 200			4.3 STREET ADDRESS	c/o Brenda Hayes / 6116 Tera Rosa Circle		
CITY-ST-ZIP	FORT LAUDERDALE FL 33309			4.4 CITY-ST-ZIP	Boynton Beach, FL 33437		
TITLE	S	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CALEDONIAN BANK & TRUST LIMITED			5.2 NAME			
STREET ADDRESS	P.O. BOX 1043 N/A			5.3 STREET ADDRESS			
CITY-ST-ZIP	GRAND CAYMAN/CAYMAN ISLANDS			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Brenda Hayes **2/19/98** **(561) 732-0016**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # **0180425**

CR2E034 (10/97)