

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Sep 17 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P93000024068 (7)
 1. Corporation Name
 R.A.M. CONSULTING & INVESTMENTS, INC.



Principal Place of Business: C/O RICHARD A. FURLONG, 4401 W. KENNEDY BLVD., SUITE 100, TAMPA FL 33609
 Mailing Address: P.O. BOX 23412, TAMPA FL 33622, US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 3104 W. WATERS AVE, 22 #202, 23 TAMPA, FL, 24 Zip 33614, 25 Country HILLSBOROUGH
 2a. Mailing Address: 26, 27 Suite, Apt. #, etc., 28 City & State, 29 Zip 33623-3412, 30 Country

3. Date Incorporated or Qualified: 03/29/1993
 4. FEI Number: 59-3174022, 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
 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes [X] No []

9. Name and Address of Current Registered Agent: FURLONG, RICHARD A, 4401 W. KENNEDY BLVD., SUITE 100, TAMPA FL 33609

10. Name and Address of New Registered Agent: 81 Name FURLONG, RICHARD A., 82 Street Address (P.O. Box Number Is Not Acceptable) 7109 PELICAN ISLAND DRIVE, 83, 84 City TAMPA, FL, 85 Zip Code 33634

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: Richard A. Furlong, 9/10/98
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FURLONG, RICHARD A	
STREET ADDRESS	4401 W. KENNEDY BLVD., SUITE 100	
CITY-ST-ZIP	TAMPA FL 33609	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MONTENEGRO, CLAUDIA	
STREET ADDRESS	7109 PELICAN ISLAND DR	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	7109 PELICAN ISLAND DRIVE
1.4 CITY-ST-ZIP	TAMPA, FL 33634
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	ZIP CODE 33634
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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, changed, or on an attachment with an address.

SIGNATURE: Richard A. Furlong, 9/10/98 813-287-9996

CRZE034 (5/98)