

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

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97 JUL -2 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V45919
 1. Corporation Name
Ratogan RND Corporation

Principal Place of Business Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 2961 S.W. 23 Terrace	26 2961 SW 23rd Terrace
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Ft. Lauderdale, FL	28 Ft. Lauderdale, FL
24 33312	29 33312
Country	Country
Broward	Broward

3. Date Incorporated or Qualified	3a. Date of Last Report
6/25/92	4/30/96
4. FEI Number	Applied For
65-0404360	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

Duncan, Alton
2961 S.W. 23rd Terrace
Ft. Lauderdale, FL 33312

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
	FL

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 to perform with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when terminating) DATE:

12. OFFICERS AND DIRECTORS

TITLE	DUNCAN, ALTON PRES. <input type="checkbox"/> DELETE
NAME	DUNCAN, ALTON
STREET ADDRESS	2961 SW 23 TERRACE
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312
TITLE	DALEUS RATAGAN, V. P. <input type="checkbox"/> DELETE
NAME	RATOGAN, DALEUS
STREET ADDRESS	2961 SW 23 TERRACE
CITY-ST-ZIP	FT. LAUDERDALE, FL 33312
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

11 TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Duncan, Alton
13 STREET ADDRESS	2961 S.W. 23 Terrace
14 CITY-ST-ZIP	Ft. Lauderdale, FL 33312
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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[Signature]
 7/2/97

14. I do 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 if changed or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 4/30/97 (954) 797-5006

CR2E034 (9/96)