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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

97 APR 18 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 429705

(7)

1. Corporation Name

~~PAN COATINGS OF FLORIDA, INC.~~

RSM INVESTMENTS OF JACKSONVILLE, INC.

Principal Place of Business

Mailing Address

1341 VEGA ST.
JACKSONVILLE FL 32204

1341 VEGA ST.
JACKSONVILLE FL 32204-1321



2. Principal Place of Business

2a. Mailing Address

21 8103 Ft Caroline Rd

26 8103 Ft Caroline Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Jacksonville, FL

28 Jacksonville, FL

24 Zip

29 Zip

25 Country

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERCIER, LEE F. ESQ.
1020 FIRST UNION TOWER
JACKSONVILLE FL 32202

81 Name
Intrastate Registered Agent Corporation

82 Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue, Suite 3000

83

84 City
Miami

FL

85 Zip Code
33131-3209

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

Lee F. Mercer, Esq., Vice President

Registered Agent signature required when reinstating

DATE

4/17/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETE
NAME	MASUCCI, RON	
STREET ADDRESS	1341 VEGA STREET	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	STD	DELETE
NAME	MASUCCI, SUSAN COX	
STREET ADDRESS	1341 VEGA STREET	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	D	DELETE
NAME	MASUCCI, GREGORY R	
STREET ADDRESS	1341 VEGA STREET	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	PD	Change	Addition
1.2 NAME	Masucci, Ron		
1.3 STREET ADDRESS	8103 Ft. Caroline Road		
1.4 CITY-STATE-ZIP	Jacksonville, FL 32277		
2.1 TITLE	STD	Change	Addition
2.2 NAME	Masucci, Susan Cox		
2.3 STREET ADDRESS	8103 Ft. Caroline Road		
2.4 CITY-STATE-ZIP	Jacksonville, FL 32277		
3.1 TITLE	D	Change	Addition
3.2 NAME	Masucci, Gregory R		
3.3 STREET ADDRESS	8103 Ft. Caroline Road		
3.4 CITY-STATE-ZIP	Jacksonville, FL 32277		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

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****165.00 ****165.00

A. Alan
4/18/97

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:

Ron Masucci

2-11-97

904 744-3159

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)