

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

FILED

Apr 16 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 436619 (1)

1. Corporation Name  
RAFCO PROPERTIES, INC.

Principal Place of Business

Mailing Address

951 W. 15TH ST.  
RIVIERA BCH. FL 33404  
US

951 W. 15TH ST.  
RIVIERA BCH. FL 33404  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
09/21/1973

2. Principal Place of Business	2a. Mailing Address
21 6670-B WHITE DRIVE Suite, Apt. #, etc.	26 6670-B WHITE DRIVE Suite, Apt. #, etc.
22 City & State 23 WEST PALM BEACH FL	27 City & State 28 WEST PALM BEACH FL
24 33407-1210 Zip Country 25 PALM BEACH	29 33407-1210 Zip Country 30 PALM BEACH

4. FEI Number 59-1492100	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
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	

9. Name and Address of Current Registered Agent	
BAUER, KIRK T. 223 SO. WOODLAND BLVD. DELAND FL 32721	

10. Name and Address of New Registered Agent	
81 Name JOSEPH RAO	
82 Street Address (P.O. Box Number is Not Acceptable)	6670-B WHITE DRIVE
83	
84 City WEST PALM BEACH FL	85 Zip Code 33407

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]* DATE 4/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAO, JOSEPH	1.2 NAME	
STREET ADDRESS	<del>951 W. 15TH ST.</del>	1.3 STREET ADDRESS	6670-B WHITE DR
CITY-ST-ZIP	<del>RIVIERA BCH. FL</del>	1.4 CITY-ST-ZIP	WEST PALM BEACH FL 33407-1210
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNS, GEORGE	2.2 NAME	
STREET ADDRESS	3331 LONGHORN TRAIL	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELAND FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALLER, JAMES A.	3.2 NAME	
STREET ADDRESS	951 W 15TH STREET	3.3 STREET ADDRESS	6670-B WHITE DR
CITY-ST-ZIP	RIVIERA BEACH FL	3.4 CITY-ST-ZIP	WEST PALM BEACH FL 33407-1210
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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)(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 4/11/98 (561) 898-4100

CR2E034 (10/97)