

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

FILED

Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>RL9 Initial # 9-1758083</i>			
1. Corporation Name <i>R.L. JAMES CO., INC.</i>			
Principal Place of Business <i>1480 S. OCEAN DRIVE - 3A</i>		Mailing Address <i>VERO BEACH, FL. 32963</i> DOC #543187 NEW ADDRESS	
2. Principal Place of Business		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc. <i>Same as above</i>	22 City & State	4. FEI Number <i>#59-1758083</i>	Applied For Not Applicable
23 Zip	24 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
25 Zip	26 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
27 City & State		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	
28 Zip		29 Country	
30 Country			
9. Name and Address of Current Registered Agent <i>Robert M. Hrubesh 1480 S. Ocean Drive - 3A Vero Beach, FL. 32963</i>		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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE: <i>Robert M. Hrubesh Pres.</i> (NOTE: Registered Agent's signature required when reinstating)			
DATE: <i>3/28/98</i>			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME <i>John A. Hrubesh Sec. Treas.</i>		NAME	
STREET ADDRESS <i>1480 S. Ocean Drive, VB, FL. 32963</i>		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		12 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		13 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
14 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		14 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
15 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		15 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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)(b), 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: <i>Robert M. Hrubesh</i>		500002491405 -04/17/98--01001--032 ***150.00	
3/28/98		561 231-3738	

CR2E034 (10/97)