

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

FILED
Apr 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 # 637506 (7)			
1. Corporation Name RE GO, INC.			
Principal Place of Business 777 S. FLAGLER DR. STE 1101 WEST PALM BEACH FL 33401		Mailing Address 777 S. FLAGLER DR. STE 1101 WEST PALM BEACH FL 33401	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BACHOVE, CRAIG 777 S FLAGLER DR SUITE 1101E W. PALM BCH. FL 33401		81 Name WILLIAM A. SHEWALTER	
		82 Street Address (P.O. Box Number is Not Acceptable) 777 S. FLAGLER DR STE 1101E	
		83	
		84 City WEST PALM BEACH FL	
		85 Zip Code 33401	
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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		DATE	
[Signature]		[Signature]	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PRESIDENT + DIRECTOR
NAME	GOODMAN, MURRAY H	1.2 NAME	
STREET ADDRESS	777 S. FLAGLER DR. #1101	1.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH, F 00000	1.4 CITY - ST - ZIP	
TITLE	VS	2.1 TITLE	
NAME	GEIST, MINNIE S	2.2 NAME	
STREET ADDRESS	777 S. FLAGLER DR. #1101	2.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH, F 00000	2.4 CITY - ST - ZIP	
TITLE	VS	3.1 TITLE	VICE PRESIDENT + ASST. SECY
NAME	GARVIN, DORANNE	3.2 NAME	
STREET ADDRESS	777 S. FLAGLER DR. #1101	3.3 STREET ADDRESS	
CITY - ST - ZIP	WEST PALM BEACH, F 00000	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	TREASURER
NAME		4.2 NAME	WILLIAM A. SHEWALTER
STREET ADDRESS		4.3 STREET ADDRESS	777 S. FLAGLER DR STE 1101E
CITY - ST - ZIP		4.4 CITY - ST - ZIP	WEST PALM BEACH, FL 33401
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 in an attachment with an address.			
SIGNATURE: [Signature]		WILLIAM A. SHEWALTER TREASURER	
		(561) 833-3772	

CR2E034 (10/97)