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Feb 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F21764 (8)

1. Corporation Name
RAINBOW SERVICE COMPANIES, INC.



Principal Place of Business
936 INTRACOSTAL DR #17C
FT LAUDERDALE FL 33304

Mailing Address
936 INTRACOSTAL DR #17C
FT LAUDERDALE FL 33304-3640

3. Date Incorporated or Qualified
03/03/1981

3a. Date of Last Report
01/22/1996

2. Principal Place of Business
21 936 INTRACOSTAL DR #17C

2a. Mailing Address
26 936 INTRACOSTAL DR #17C

Suite, Apt. #, etc.
22 #17-C

Suite, Apt. #, etc.
27 #17-C

City & State
23 FT Lauderdale FL

City & State
28 FT Lauderdale FL

Zip
24 33304

Country
25 Broward

Zip
29 33304

Country
30 Broward

4. FEI Number
59-2267073

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent

KIRBY, JOHN O
936 INTRACOSTAL DR #4H
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
VICTORIA C. KIRBY

82 Street Address (P.O. Box Number is Not Acceptable)
936 INTRACOSTAL DR #17-C

83

84 City
FT Lauderdale

85 Zip Code
33304

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
Victoria C Kirby

(NOTE: Registered Agent signature required when reinstating)

DATE
2/2/97

12. OFFICERS AND DIRECTORS

TITLE
DST

NAME
KIRBY, VICTORIA C

STREET ADDRESS
936 INTRACOSTAL DR #4H

CITY - ST - ZIP
FT LAUDERDALE, FL 00000

DELETE

TITLE
DST

NAME
KIRBY, JOHN O

STREET ADDRESS
936 INTRACOSTAL DR #4H

CITY - ST - ZIP
FT LAUDERDALE, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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: Victoria C Kirby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE
2/2/97

DAYTIME PHONE #
(954) 566 5344

CR2E034 (9/96)