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Sep 16 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 # F81117 (6)
1. Corporation Name
RAND RENTALS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
2770 IND RIVER BLVD.
STE. 302
VERO BEACH FL 32960
US

Mailing Address
BOX 3070
VERO BEACH FL 32964
US

3. Date Incorporated or Qualified
05/13/1982
4. FEI Number
42-0888989 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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc
22 STE 302
23 City & State

24 Zip Country
25

2a. Mailing Address

26 Suite, Apt. #, etc
27 City & State

28 Zip Country
29

9. Name and Address of Current Registered Agent

OATHOUT, EUGENE A
845 SEMINOLE LANE
VERO BEACH FL 32963

*Box 3070
32964
VERO BEACH
FL*

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0005 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 I accept the obligations of, Section 607.0005, Florida Statutes.

SIGNATURE *Eugene A. Oathout* EUGENE A. OATHOUT, PRES
Signature of the present name of registered agent and file if applicable (NOTE: Registered Agent's signature required when reinstating)

4/30/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME OATHOUT, EUGENE A
STREET ADDRESS 845 SEMINOLE LANE
CITY-ST-ZIP VERO BEACH, FL 00000
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

000002645700
-09/22/98-01005-044
***150.00

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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 *Eugene A. Oathout* EUGENE A. OATHOUT, PRES
DATE 11/22/98

CR2E034 (10/97)