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May 09 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 # F95000003871 (9)
1. Corporation Name
RONSTAN INTERNATIONAL, INC.



Principal Place of Business: 48 SALVADOR WY, SAN RAFAEL CA 94903
Mailing Address: 48 SALVADOR WY, SAN RAFAEL CA 94903-1819

3. Date Incorporated or Qualified: 08/10/1995
3a. Date of Last Report: 10/24/1996
4. FEI Number: 59-3296934
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

2. Principal Place of Business: 7600 Bryan Dairy Rd N, Largo, FL 33777
2a. Mailing Address: same
22. City & State: Largo, FL
23. City & State: Largo, FL
24. Zip: 33777
25. Country: USA

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: N/A
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: FL
85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	DC
NAME	BILLINGTON, PHILIP G	1.2 NAME	Billington, Philip G
STREET ADDRESS	8521 MORNING SKYE WAY	1.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	ANTELOPE CA 95843	1.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	D	2.1 TITLE	D
NAME	EVANS, DAVID R	2.2 NAME	Evans, David R
STREET ADDRESS	8521 MORNING SKYE WAY	2.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	ANTELOPE CA 95843	2.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	DVS	3.1 TITLE	DVS
NAME	WHYTE, DAVID F	3.2 NAME	Whyte, David F
STREET ADDRESS	1480 PKWY WHITELEY, FAREHAM	3.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	HANTS, PO 15 7AF ENGLAND CA 94903	3.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	PTS	4.1 TITLE	PTS
NAME	MURRAY, ALISTAIR	4.2 NAME	Murray, Alistair
STREET ADDRESS	8521 MORNING SKYE WAY	4.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	ANTELOPE CA 95843	4.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	S	5.1 TITLE	S
NAME	BLOUNT, MICHAEL E	5.2 NAME	Blount, Michael E
STREET ADDRESS	8521 MORNING SKYE WAY	5.3 STREET ADDRESS	55 E. Monroe St. Suite 4200
CITY-ST-ZIP	ANTELOPE CA 95843	5.4 CITY-ST-ZIP	Chicago, IL 60603
TITLE	VT	6.1 TITLE	D
NAME	Bannister, Paul H.	6.2 NAME	Davies, A. Tom
STREET ADDRESS	7600 Bryan Dairy Rd N., Ste. F	6.3 STREET ADDRESS	7600 Bryan Dairy Rd N., Ste. F
CITY-ST-ZIP	Largo, FL 33777	6.4 CITY-ST-ZIP	Largo, FL 33777

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 incorporator 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] (813) 455-1911

CR2E034 (9/96)