

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003871 (9)

1. Corporation Name
RONSTAN INTERNATIONAL, INC.



Principal Place of Business 7800 BRYAN DAIRY RD SUITE F LARGO FL 33777 US	Mailing Address 7800 BRYAN DAIRY RD SUITE F LARGO FL 33777 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/10/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3296934	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 FL		86 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC <input checked="" type="checkbox"/> DELETE	1.1 TITLE	Director, Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BILLINGTON, PHILIP G	1.2 NAME	K.C. Fullmer
STREET ADDRESS	78000 BRYAN DAIRY RD, SUITE F	1.3 STREET ADDRESS	7600 Bryan Rd N, Ste. F
CITY-ST-ZIP	LARGO FL	1.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	Secretary, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EVANS, DAVID R	2.2 NAME	Cathy Randolph
STREET ADDRESS	7800 BRYAN DAIRY RD, SUITE F	2.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	LARGO FL	2.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	DVS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHYTE, DAVID F	3.2 NAME	Laine McCooke
STREET ADDRESS	7800 BRYAN DAIRY RD, SUITE F	3.3 STREET ADDRESS	7600 Bryan Dairy Rd N, Ste. F
CITY-ST-ZIP	LARGO FL	3.4 CITY-ST-ZIP	Largo, FL 33777
TITLE	DR <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, ALISTAIR	4.2 NAME	
STREET ADDRESS	7800 BRYAN DAIRY RD, SUITE F	4.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	4.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOUNT, MICHAEL E	5.2 NAME	
STREET ADDRESS	55 E MONROE ST, SUITE 2400	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	
TITLE	VT <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BANNISTER, PAUL H	6.2 NAME	
STREET ADDRESS	7800 BRYAN DAIRY RD, SUITE F	6.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL	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 on an attachment with an address.

SIGNATURE: *Cathy Randolph* 4/29/98 013-545-1911

CR2E034 (10/97)