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FILED
Feb 23 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 # **F96000003174 (7)**

1. Corporation Name

RVS MARKETING, INC.

Principal Place of Business

**4310 PARADISE RD.
LAS VEGAS NV 89109-0**

Mailing Address

**4310 PARADISE RD.
LAS VEGAS NV 89109-0**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	MAYERSON, DON A	
STREET ADDRESS	4310 PARADISE RD	
CITY-ST-ZIP	LAS VEGAS NV	

TITLE	P	<input type="checkbox"/> DELETE
NAME	CONTE, FREDERICK H	
STREET ADDRESS	4310 PARADISE RD	
CITY-ST-ZIP	LAS VEGAS NV	

TITLE	VPT	<input type="checkbox"/> DELETE
NAME	HIRSCH, HERBERT B	
STREET ADDRESS	4310 PARADISE RD	
CITY-ST-ZIP	LAS VEGAS NV	

TITLE	AVP	<input type="checkbox"/> DELETE
NAME	GULLA, ANTHONY M	
STREET ADDRESS	4310 PARADISE RD	
CITY-ST-ZIP	LAS VEGAS NV	

TITLE	S	<input type="checkbox"/> DELETE
NAME	MIDDLETON, DONALD R	
STREET ADDRESS	4310 PARADISE RD	
CITY-ST-ZIP	LAS VEGAS NV 89109	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

REFER TO ATTACHED LIST.

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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

Jan A. Joseph, Secretary

Jan A. Joseph

1/06/98

702 737-3761

CR2E034 (10/97)

RVS MARKETING, INC.
AS OF JANUARY 1998

Officers:

Frederick H. Conte, President
Don A. Mayerson, Vice President
Herbert B. Hirsch, Vice President and Treasurer
Anthony M. Gulla, Assistant Vice President
K Jon A. Joseph, Secretary

Directors:

Frederick H. Conte
Don A. Mayerson
Herbert B. Hirsch

NOTE: All officers/directors located at:

4310 Paradise Road
Las Vegas, NV 89109