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Jan 16 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 # H84516 (4)
1. Corporation Name
R & C INTERNATIONAL, CORP.



Principal Place of Business: 250 BIRD ROAD SUITE 105 CORAL GABLES FL 33146 US
Mailing Address: 250 BIRD ROAD SUITE 105 CORAL GABLES FL 33146 1424 US

3. Date Incorporated or Qualified: 11/07/1985
3a. Date of Last Report: 01/30/1996

2. Principal Place of Business: 21 341 Viscaya Ave. Suite, Apt #, etc
22 City & State: 23 Coral Gables, Florida
24 Zip: 33134 25 Country: USA
2a. Mailing Address: 26 P. O. Box 143057 Suite, Apt #, etc
27 City & State: 28 Coral Gables, FL
29 Zip: 33114-3057 30 Country: USA
4. FEI Number: 59-2602492 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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: GARCIA, RAMON J. 250 BIRD ROAD SUITE 105 CORAL GABLES FL 33146 P. O. Box 143057 33114-3057
10. Name and Address of New Registered Agent: 81 Name: Ramon J. Garcia 82 Street Address (P.O. Box Number is Not Acceptable): P. O. Box 143057 83 City: Coral Gables, FL 85 Zip Code: 33114-3057

11. Pursuant to the provisions of Sections 607.070 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 my obligations of Section 607.0505, Florida Statutes.
SIGNATURE: Ramon Garcia DATE: 01/08/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	Change Addition
NAME	GARCIA, RAMON J.	1.2 NAME	
STREET ADDRESS	341 VISCAYA AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	DST	2.1 TITLE	Change Addition
NAME	GARCIA, MARIA C.	2.2 NAME	
STREET ADDRESS	341 VISCAYA AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 registrant 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: Ramon Garcia DATE: 01/08/97 (305) 445-6947
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Ramon J. Garcia DAYTIME PHONE #

CR2E034 (9/96)