

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

FILED
Mar 12 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 # J28559 (9)

1. Corporation Name
RATHER MARKETING, INC.

Principal Place of Business

220 HUNTER CT
PALM HARBOR FL 34684

Mailing Address

220 HUNTER CT
PALM HARBOR FL 34684



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	1533 N.E. 17th TERR	26	1533 N.E. TERR.	08/11/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2702155	
City & State		City & State		Applied For	
23 FT. LAUDERDALE, FL.		28 FT. LAUDERDALE, FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33304		29 33304		30	
Country		Country		8.75 Additional Fee Required	
25		30		6. Election Campaign Financing	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		Trust Fund Contribution	
KLEIN, TED		81 Name		5.00 May Be Added to Fees	
2435 HOLLYWOOD BLVD.		82 Street Address (P.O. Box Number is Not Acceptable)		8. This corporation owes or has paid the current year Intangible	
HOLLYWOOD FL 33020		83		Personal Property Tax due June 30.	
		84 City		Yes No	
		FL			
		85 Zip Code			

KLEIN, TED
2435 HOLLYWOOD BLVD.
HOLLYWOOD FL 33020

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	PD	1.1 TITLE	P.D.
NAME	RATHER, JULIAN	1.2 NAME	RATHER, JULIAN.
STREET ADDRESS	220 HUNTER CT	1.3 STREET ADDRESS	1533 N.E. 17th TERR.
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	FT. LAUDERDALE, FL. 33304
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

 2/21/99

CR2E034 (10/97)