


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

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # J44250 (5) 1. Corporation Name THE RISING SUN IV, INC.	

FILED

97 SEP -2 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business ERNEST L. MASCARA, ESQ. 100 SECOND STREET SOUTH, 12TH FLOOR ST. PETERSBURG FL 33701	Mailing Address ERNEST L. MASCARA, ESQ. 100 SECOND STREET SOUTH, 12TH FLOOR ST. PETERSBURG FL 33701
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2. Principal Place of Business 21 3600 66th Street North Suite, Apt. #, etc. 22 City & State 23 St. Petersburg, Florida Zip 24 33710		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 US Country 30		3. Date Incorporated or Qualified 11/26/1986	3a. Date of Last Report 07/01/1996
				4. FEI Number 59-2828520	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MASCARA, ERNEST L. ESQ. GLADES BLDG., SUITE 3030 877 EXECUTIVE CENTER DRIVE WEST ST PETERSBURG FL 33702		10. Name and Address of New Registered Agent 81 Name JOSEPH H. PERLMAN 82 Street Address (P.O. Box Number is Not Acceptable) 1101 BELCHER RD 83 SUITE B 84 City LARGO FL 85 Zip Code 33771	
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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: JOSEPH H. PERLMAN
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE: 4/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD DEL BELLO, DALE 3600 66TH STREET NORTH ST. PETERSBURG FL 33710	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Change Addition 700002283907--3 -09/03/97--01056--019 ****330.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Change Addition

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 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: DALE DEL BELLO
4/28/97 813-398-2222

CR2E034 (9/96)