

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

FILED

Jan 26 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 # **J48826** (8)
1. Corporation Name
THE RUMMEL GROUP, INC.

Principal Place of Business 5401 CENTRAL AVENUE ST PETERSBURG FL 33710	Mailing Address 5401 CENTRAL AVENUE ST PETERSBURG FL 33710
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 P.O. Box 13088 Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 13088 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 12/24/1986	
22 City & State 23 St. Petersburg, FL Pinellas		27 City & State 28 St. Petersburg, FL Pinellas		4. FEI Number 59-2750787 Applied For Not Applicable	
24 Zip 33733		25 Country Pinellas		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
26 Zip 33733		27 Country Pinellas		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
28 Zip 33733		29 Country Pinellas		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

**RUMMEL, H.E.
5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710**

10. Name and Address of New Registered Agent

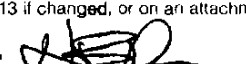
81 Name H.E. Rummel	85 Zip Code 33715
82 Street Address (P.O. Box Number is Not Acceptable) XXXXXX	
83 1682 Oceanview Dr.	
84 City Tierra Verde	

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  **H.E. Rummel** 1-7-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RUMMEL, H. E.		1.2 NAME H. E. Rummel	
STREET ADDRESS 5401 CENTRAL AVENUE		1.3 STREET ADDRESS P.O. Box 13088	
CITY-ST-ZIP ST PETERSBURG FL		1.4 CITY-ST-ZIP St. Petersburg, FL 33733	
TITLE DST	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME NICHOLS, KATE		2.2 NAME	
STREET ADDRESS 1682 OCEANVIEW DR		2.3 STREET ADDRESS	
CITY-ST-ZIP TIERRA VERDE FL		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  **H.E. Rummel** 1-7-98 813-327-5111

CR2E034 (10/97)