

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J48826

Corporation Name
THE RUMMEL GROUP, INC.

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90020 042 ***550.00



Principal Place of Business
P O BOX 13088
ST PETERSBURG FL 33733
JS

Mailing Address
5401 CENTRAL AVENUE
1682 OCEAN VIEW DR
TIERRA VERDE FL 33715
US

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1641 1st Ave N. Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 13088 Suite, Apt. #, etc.
City & State St. Petersburg Zip 33713 Country USA	28 City & State St. Petersburg Zip 33733 Country USA

3. Date Incorporated or Qualified 12/24/1986	4. FEI Number 59-2750787	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 owes the current year Intangible Personal Property. <input 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
82 Street Address (P.O. Box Number is Not Acceptable) 1641 1st Avenue North
83
84 City St. Petersburg FL
85 Zip Code 33713

I. 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 H.E. Rummel 6-29-99
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

LE ME REET ADDRESS Y-ST-ZIP	DP RUMMEL, H. E. P O BOX 13088 ST PETERSBURG FL 33733	<input type="checkbox"/> DELETE
LE ME REET ADDRESS Y-ST-ZIP	DST NICHOLS, KATE 1682 OCEANVIEW DR TIERRA VERDE FL	<input type="checkbox"/> DELETE
LE ME REET ADDRESS Y-ST-ZIP		<input type="checkbox"/> DELETE
LE ME REET ADDRESS Y-ST-ZIP		<input type="checkbox"/> DELETE
LE ME REET ADDRESS Y-ST-ZIP		<input type="checkbox"/> DELETE

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	
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	

I. 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 6-29-99 727-895-7804
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)