SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J83480

FIRST RATE CAPITAL, INC.

(0)

FILED Aug 26 1998 8:00am Secretary of State



					<u> </u>	- Billig Billik Billi didii disii ladi
Principal Place	of Business	Mailing Address				
3517 BENSON		P.O BOX 924				
MIMS FL 32754 US		MIMS FL 32754 US			DO NOT WRITE IN THIS SPACE	
03		00			3. Date Incorporated or Qualified 07/16/1987	
2. Principal Place of Business 2a. Mailing Address					4. FEI Number	Applied For
21 3451 Lorac St. 26					59-2824779	Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
22		27			5. Certificate of Status Desired	Fee Required
City & State	9	City & State			6. Election Campaign Financing	\$5.00 May Be
23 Titusville, FL		28		Trust Fund Contribution	Added to Fees	
Zip Country		Zip Country		8. This corporation owes or has paid the co	irrent year Intangible	
24 327°	ا و 25	29	30		Personal Property Tax due June 30.	Yes No
	9. Name and Address of Curren	t Registered Agent			10. Name and Address of New Registere	d Ag ent
WAL	KER, THEODORE E.		В	Name		
920 OLD CHENEY HWY			82 Street Addre		rece (P.O. Boy Number is Not Acceptable)	
TITUSVILLE FL 32780			0	82 Street Address (P.O. Box Number is Not Acceptable)		
THE CHARGE TO SERVE			8	3		
				<u> </u>		
			8-	City	F	L 85 Zip Code
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.						
			OTE: Registered	Agent signature req	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS IN 12
12.	OFFICERS AN				ADDITIONS/CHANGES TO OFFICERS /	
TITLE		L DELETE	1.1 TITLE			Change Addition
NAME	WALKER, THEODROE E.		1.2 NAME	i		j
STREET ADDRESS	3517 BENSON CT.			TADDRESS		İ
CITY-ST-ZIP			1.4 CITY	ST-ZIP		
TITLE	DVS	L DELETE	2.1 TITLE			Change Addition
NAME	PARKER, CUBBERLY		2.2 NAME			
STREET ADDRESS	3517 BENSON CT.		2 3 STRE	T ADDRESS		
CITY-ST-ZIP	MIMS FL		2.4 CITY-	ST-ZIP		
TITLE		DELETE	3.1 TITLE			Change Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STRE	TADDRESS		
CITY-ST-ZIP			3.4 CITY-	ST-ZIP		
TITLE		DELETE	4,1 TITLE			Change Addition
NAME			4.2 NAME			
STREET ADDRESS			4.3 STRE	TADDRESS		
CITY-ST-ZIP			4.4 CITY-			
TITLE		DELETE	5.1 TITLE			Change Addition
NAME			5.2 NAME			
				T ADDRESS		
STREET ADDRESS			1			
CITY-ST-ZIP		Пъс	5.4 CITY- 6.1 TITLE			Change Addition
TITLE		DELETE				Change Addition
NAME			6.2 NAME			
STREET ADDRESS				T 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 for an attachment with an address.

CNATURE. CARREST REQUIRE

1888-105(104) 14P/B1/PM

2E034 (5/98)