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May 09 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J86792 (5)  
1. Corporation Name  
RECREATIONAL FACTORY WAREHOUSE OF FT. LAUDERDALE, INC.



Principal Place of Business: 5601 POWERLINE ROAD FT LAUDERDALE FL 33309 US  
Mailing Address: 3033 MERCY DR ORLANDO FL 32808-3113 US

3. Date Incorporated or Qualified: 08/04/1987  
3a. Date of Last Report: 05/20/1996  
4. FEI Number: 59-2860408  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 2301 W. Sample Road, Suite, Apt. #, etc. 22 Building 1, Suite 9, City & State 23 Pompano Beach, FL. Zip 24 33073 Country 25 US  
2a. Mailing Address: 26 3033 Mercy Dr, Suite, Apt. #, etc. 27 Orlando, FL. City & State 28 Zip 29 Country 30 US

9. Name and Address of Current Registered Agent  
EDGAR, CANDICE B.  
3033 MERCY DR  
ORLANDO FL 32808

10. Name and Address of New Registered Agent  
81 Name: Paul W. Moses, II  
82 Street Address (P.O. Box Number is Not Acceptable): Maguire, Voorhis & Wells, P.A.  
83 Two South Orange Plaza  
84 City: Orlando, FL 85 Zip Code: 32802

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] DATE: 4/23/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	DOEBLER, DONALD W.	1.2 NAME	
STREET ADDRESS	3033 MERCY DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	
TITLE	VST	2.1 TITLE	VIS
NAME	EDGAR, CANDICE B.	2.2 NAME	
STREET ADDRESS	3033 MERCY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Orlando, FL. 32808
TITLE	V	3.1 TITLE	
NAME	ECELBARGER, CRAIG V.	3.2 NAME	
STREET ADDRESS	3033 MERCY DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	P/D
NAME	DOEBLER, DAVID R	4.2 NAME	
STREET ADDRESS	3033 MERCY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	Orlando, FL. 32808
TITLE	V	5.1 TITLE	
NAME	DENSON, BRIAN	5.2 NAME	
STREET ADDRESS	3033 MERCY DR.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	CZECH, DONALD R	6.2 NAME	
STREET ADDRESS	3033 MERCY DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	6.4 CITY-ST-ZIP	

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: [Signature] Candice B. Edgar 4-16-97 (407) 297-0141  
DATE: 4-16-97 DAYTIME PHONE: (407) 297-0141

CR2E034 (9/96)