

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

FILED
Apr 14 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 # K11564 (7)

1. Corporation Name: ROCKY'S RECREATIONAL RENTALS, INC.



Principal Place of Business: % RODNEY B. SCHIFFNER, 1863 GULF BLVD, ENGLEWOOD FL 34223
Mailing Address: % RODNEY B. SCHIFFNER, 1863 GULF BLVD, ENGLEWOOD FL 34223-5729

3. Date Incorporated or Qualified: 01/11/1988
3a. Date of Last Report: 04/24/1996
4. FEI Number: 65-0033530
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

2. Principal Place of Business (21-24) and Mailing Address (2a-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SCHIFFNER, RODNEY B., 1863 GULF BLVD, ENGLEWOOD FL 34223

10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and 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: Rodney B Schiffner (typed name) / Rodney B Schiffner (signature) / 4-8-97 (date)

12. OFFICERS AND DIRECTORS (1-5) details including Title, Name, Street Address, City, St, Zip, and Delete checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1-6.4) details including Title, Name, Street Address, City, St, Zip, and Change/Addition checkboxes.

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: Rodney B Schiffner (typed name) / Rodney B Schiffner (signature) / 4-8-97 (date)

CR2E034 (9/96)