

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shevna B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L33992 (3)

1. Corporation Name

RUMMEL/54TH AVENUE SOUTH, INC.

Principal Place of Business

5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710-8049

Mailing Address

5401 CENTRAL AVENUE
ST. PETERSBURG FL 33710-8049



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

H.E. RUMMEL
5401 CENTRAL AVE
ST. PETERSBURG FL 33710

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1602, Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is authorized by the corporation's board of directors, and thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

H. E. Rummel

4/1/96

Signature of Registered Agent, if not the corporation

Signature of Registered Agent, if not the corporation

Date

12. OFFICERS AND DIRECTORS

TITLE	PO	NAME	RUMMEL, H.E.	STREET ADDRESS	5401 CENTRAL AVENUE	CITY, ST, ZIP	ST. PETERSBURG FL	DELETE
TITLE	TD	NAME	RUMMEL, KATE C.	STREET ADDRESS	5401 CENTRAL AVENUE	CITY, ST, ZIP	ST. PETERSBURG FL	DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY, ST, ZIP		DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VSD	12 NAME	NICHOLS, KATE	13 STREET ADDRESS	1682 OCEANVIEW DR	14 CITY, ST, ZIP	TIERRA VERDE, FL	15 DELETE
21 TITLE	TD	22 NAME	NICHOLS, KATE	23 STREET ADDRESS	1682 OCEANVIEW DR	24 CITY, ST, ZIP	TIERRA VERDE, FL	25 DELETE
31 TITLE		32 NAME		33 STREET ADDRESS		34 CITY, ST, ZIP		35 DELETE
41 TITLE		42 NAME		43 STREET ADDRESS		44 CITY, ST, ZIP		45 DELETE
51 TITLE		52 NAME		53 STREET ADDRESS		54 CITY, ST, ZIP		55 DELETE
61 TITLE		62 NAME		63 STREET ADDRESS		64 CITY, ST, ZIP		65 DELETE
71 TITLE		72 NAME		73 STREET ADDRESS		74 CITY, ST, ZIP		75 DELETE
81 TITLE		82 NAME		83 STREET ADDRESS		84 CITY, ST, ZIP		85 DELETE
91 TITLE		92 NAME		93 STREET ADDRESS		94 CITY, ST, ZIP		95 DELETE

14. I do hereby certify that the information supplied on this statement is voluntarily furnished and does not qualify for the exemption stated in Section 119.043(5), Florida Statutes. I further certify that the information included on this statement is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person or persons empowered to execute this statement and to file it with the Department of State, and that my name appears in Block 12 or Block 13 if changed, or on an attached statement.

SIGNATURE:

H. E. Rummel
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-96 813 327-5111
Date of Filing

CR2E034 (12/95)