

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

FILED  
Jan 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L33992** (3)  
1. Corporation Name  
**RUMMEL/54TH AVENUE SOUTH, INC.**

Principal Place of Business Mailing Address  
**5401 CENTRAL AVENUE** **5401 CENTRAL AVENUE**  
**ST. PETERSBURG FL 33710-8049** **ST. PETERSBURG FL 33710-8049**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**12/05/1989**

2. Principal Place of Business <b>21 P.O. Box 13088</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 St. Petersburg, FL</b> Zip <b>24 33733</b>	2a. Mailing Address <b>26 P.O. Box 13088</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 St. Petersburg, FL</b> Zip <b>29 33733</b>	4. FEI Number <b>59-3017353</b> Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

**H.E. RUMMEL**  
**5401 CENTRAL AVE**  
**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)**  
**1682 Oceanview Dr.**  
**83**  
**84 City** **Tierra Verde** **FL** **85 Zip Code** **33715**

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 H.E. Rummel DATE 1-8-98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	1.1 TITLE	
NAME	NICHOLS, KATE	1.2 NAME	
STREET ADDRESS	1682 OCEANVIEW DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	
NAME	NICHOLS, KATE	2.2 NAME	
STREET ADDRESS	1682 OCEANVIEW DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	TIERRA VERDE FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	PD
NAME		3.2 NAME	H.E. Rummel
STREET ADDRESS		3.3 STREET ADDRESS	1682 Oceanview Dr.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Tierra Verde, FL 33715
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET 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, or on an attachment with an address.

SIGNATURE: H.E. Rummel DATE 1-8-98 813327-5111

CR2E034 (10/97)