

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L48833

FILED
Apr 29, 2003
Secretary of State

Entity Name: RMS INTERNATIONAL DISTRIBUTION CORP.

Current Principal Place of Business:

C/O ROBERT M. STOESSNER
5816 E LONGBOAT
TAMPA, FL 33615

New Principal Place of Business:

C/O ROBERT M. STOESSNER
3594 SOUTH OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

5816 E LONGBOAT
TAMPA, FL 33615

New Mailing Address:

3594 SOUTH OCEAN BLVD
#608
HIGHLAND BEACH, FL 33487

FEI Number: 59-2989637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOESSNER, ROBERT M.
5816 E LONGBOAT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

STOESSNER, ROBERT M
3594 SOUTH OCEAN BLVD
608
HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT M STOESSNER

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOESSNER, ROBERT M.,
Address: 5816 E LONGBOAT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOESSNER, ROBERT M.,
Address: 3594 SOUTH OCEAN BLVD # 608
City-St-Zip: HIGHLAND BEACH, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M STOESSNER

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date