

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

L84360

(1)

1. Corporation Name

RHO-FIN, INC.



Principal Place of Business

C/O RICHARD C. FINLEY
3434 S WASHINGTON AVE
TITUSVILLE FL 32780

Mailing Address

C/O RICHARD C. FINLEY
3434 S WASHINGTON AVE
TITUSVILLE FL 32780

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, 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

FINLEY, RICHARD C.
2925 LA CITA LANE
TITUSVILLE FL 32780

3. Date Incorporated or Qualified

06/28/1990

3a. Date of Last Report

07/05/1995

4. FFI Number

59-3019487

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

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 607.0902 and 607.1106, 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 is 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 607.0905, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FINLEY, RICHARD C	
STREET ADDRESS	2925 LACITA LN	
CITY-STATE-ZIP	TITUSVILLE FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME	CHANGE	ADDITION
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. NAME	CHANGE	ADDITION
18. STREET ADDRESS		
19. CITY-STATE-ZIP		
20. NAME	CHANGE	ADDITION
21. STREET ADDRESS		
22. CITY-STATE-ZIP		
23. NAME	CHANGE	ADDITION
24. STREET ADDRESS		
25. CITY-STATE-ZIP		
26. NAME	CHANGE	ADDITION
27. STREET ADDRESS		
28. CITY-STATE-ZIP		
29. NAME	CHANGE	ADDITION
30. STREET ADDRESS		
31. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied herein is true and correct, and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

Richard C. Finley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-15-96

(407) 264-2585
CUSTOMER PHONE

CR2E034 (12/95)