

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M75125** (8)
1. Corporation Name
RUTHERFORD CONSULTANTS, INC.



Principal Place of Business: % JOAN G. RUTHERFORD, 1633 E VINE ST STE 117, KISSIMMEE FL 34744
Mailing Address: PO BOX 450039, KISSIMMEE FL 34745-0039, US

3. Date Incorporated or Qualified: 04/04/1988
3a. Date of Last Report: 02/10/1995
4. FLI Number: 59-2888252
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

2. Principal Place of Business: 21 900 OFFICE PLAZA BLVD., SUITE, APT #, etc. 22 SUITE 401-A, 23 KISSIMMEE, FL, 24 34744, 25 USA
2a. Mailing Address: 26 SAME AS ABOVE, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: RUTHERFORD, JOAN G., 1075 BRIGHTON PLACE BLVD, KISSIMMEE FL 34744
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
11.1 TITLE: PTD, 11.2 NAME: RUTHERFORD, GEORGE B., 11.3 STREET ADDRESS: 1075 BRIGHTON PLACE BLVD, 11.4 CITY-ST-ZIP: KISSIMMEE FL, [] DELETE
12.1 TITLE: VSD, 12.2 NAME: RUTHERFORD, JOAN G., 12.3 STREET ADDRESS: 1075 BRIGHTON PLACE BLVD, 12.4 CITY-ST-ZIP: KISSIMMEE FL, [] DELETE
[] DELETE
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11.1 TITLE: [] Change [] Addition
12.1 NAME: [] Change [] Addition
13.1 STREET ADDRESS: [] Change [] Addition
14.1 CITY-ST-ZIP: [] Change [] Addition
15.1 TITLE: [] Change [] Addition
16.1 NAME: [] Change [] Addition
17.1 STREET ADDRESS: [] Change [] Addition
18.1 CITY-ST-ZIP: [] Change [] Addition
19.1 TITLE: [] Change [] Addition
20.1 NAME: [] Change [] Addition
21.1 STREET ADDRESS: [] Change [] Addition
22.1 CITY-ST-ZIP: [] Change [] Addition
23.1 TITLE: [] Change [] Addition
24.1 NAME: [] Change [] Addition
25.1 STREET ADDRESS: [] Change [] Addition
26.1 CITY-ST-ZIP: [] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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, on an attachment with an address.

SIGNATURE: *George B. Rutherford* GEORGE B. RUTHERFORD 2/12/96 407-932-2683
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)