

FILE NOW: FILING FEE AFTER MAY 1 IS \$530.00

APPROVED
AND
FILED

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97 JUL -1 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **P92000002231**
1. Corporation Name
R-GROUP INTERNATIONAL, INC

Principal Place of Business Mailing Address
**2321 NW 66th COURT
SUITE W4
GAINESVILLE FL 32653**

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip					Zip				
Country					Country				

3. Date Incorporated or Qualified 10/29/92	3a. Date of Last Report 1996
4. FEI Number 59-3149614	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**HENRY J. KAHN
7647 NW 36 AVENUE
GAINESVILLE FL 32606**

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 607.0502 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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when resigning) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	HENRY J. KAHN	
STREET ADDRESS	2321 NW 66th Ct, SUITE W4	
CITY - ST - ZIP	GAINESVILLE FL 32653	
TITLE	VICE-PRESIDENT	<input type="checkbox"/> DELETE
NAME	DARREN F. KAHN	
STREET ADDRESS	2321 NW 66th Ct, SUITE W4	
CITY - ST - ZIP	GAINESVILLE FL 32653	
TITLE	SEC. TREAS.	<input type="checkbox"/> DELETE
NAME	NOREEN J. KAHN	
STREET ADDRESS	2321 NW 66th COURT STE W4	
CITY - ST - ZIP	GAINESVILLE FL 32653	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY - ST - ZIP	600002230036-6
21	TITLE	-07/03/97-01075-011
22	NAME	***173.75
23	STREET ADDRESS	
24	CITY - ST - ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY - ST - ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	
43	STREET ADDRESS	
44	CITY - ST - ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY - ST - ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	CITY - ST - ZIP	

U. Alan
7/1/97

14. I do 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: **[Signature]** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
6/18/97 352-378-3633

CR2E034 (9/96)

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R-GROUP INTERNATIONAL

Medical Devices Technology You Can Trust

June 30, 1997

Division of Corporations,
Annual Report Section,
P O Box 6327
Tallahassee, Florida 32314

Attention: Amy Alan, Document Specialist

RE: R Group International, Inc., Ref #P92000002231


Dear Amy,

Enclosed please find Annual Report Application, together with our check in the amount of \$173.75 (fee and status certificate), previously submitted on June 18th. When this application was returned with the check, I called your office and spoke with Trevor who advised that I should have sent a letter stating why the application was being filed late. Following are my reasons:

I did not receive a preprinted application as I had in previous years. When I called the Department of State to request one, I was advised that a blank application would be sent to me and that I should complete it and mail it back with a \$165.00 check. I was further advised that the copy of the printed application in your office had some incorrect address information and this was probably the reason the packet was never received. When the blank application was received, I filled it out but neglected to enclose a cover letter stating why the filing was late. I am sorry for the inconvenience this caused.

I again submit this application for consideration based on the above explanation of late filing. If I can further assist you, please do not hesitate to call on me.

Very truly yours,


Noreen J. Kahn

