

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

pg. 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P93000034830 (8)
 1. Corporation Name
RHT DESIGNS, INC.



Principal Place of Business 1730 CLEVELAND ROAD MIAMI BEACH FL 33141	Mailing Address 1730 CLEVELAND ROAD MIAMI BEACH FL 33141
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 05/13/1993	3a. Date of Last Report 10/02/1996
4. FEI Number 65-0412486	Applied For Not Applicable
5. Certificate of Status Desired <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
DOWLING, BRIAN S
1730 CLEVELAND ROAD
MIAMI BEACH FL 33141 - 1721

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

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	DOWLING, BRIAN S	
STREET ADDRESS	1730 CLEVELAND ROAD	
CITY-ST-ZIP	MIAMI BEACH FL 33141	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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*****165.00 ***165.00**

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.

CR2E034 (4/97)

[Handwritten Signature]

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7/22/97

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

c/o Brian Dowling
RHT Designs Inc.
1730 Cleveland Rd.
Miami Bch., FL 33141-1721
Phone 305-868-4516
Fax 305-868-4541

FIN # 65-0412486

RE Document P93000034830

Attn Customer Service,

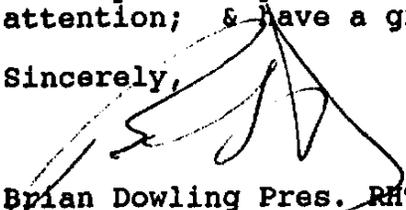
I have recently received a second notice for the Profit Corporation Annual Report filing for this year. This was a surprise as I mailed the report on time in late April with a check # 1111 of 3/21/97. After receiving your secondary reminder I checked my bank statement & discovered that the check had yet to clear.

I called your offices last week & spoke with Ms. Cheryl Collette she instructed me to resubmit the original form with the second notice with the scheduled payment of \$165.00. As instructed I have enclosed the check #1111 for the original payment but I cannot find a photocopy of the original filing; guess I missplaced it or failed to copy it.

I am leaving town on the 28th for an extended trip & would like to be certain that the document is filed & the payment is accepted. I would like to avoid the penalty amount arising from a late fileing & or the greater penalty arising from the reinstatement amount. Please call me collect at the above # or fax me upon your acceptance so that I can go away without this on my mind!. As memory serves I mailed these two documents together thus they were lost together??

Thank you for your forbearance in this matter & your time & attention; & have a great day.

Sincerely,


Brian Dowling Pres. RHT Designs
RHTScST.doc