

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

(1)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000080278
1. Corporation Name

REDNET PRODUCTS COMPANY
21831 NW 6TH AVE.
PEMBROKE PINES, FLA 33029

Principal Place of Business Mailing Address

SAME AS ABOVE

****PLEASE NOTE THIS IS NEW ADDRESS - DID
NOT RECEIVE RENEWAL REPORT FROM THE STATE
I HAD TO CALL FOR A BLANK FORM TO FILE.

3. Date Incorporated or Qualified 11/22/93	3a. Date of Last Report 8/96
4. FEI Number 65-0480875	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 has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent

DONALD A. WARD
21831 NW 6TH AVE.
PEMBROKE PINES, FLA 33029

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	DONALD A. WARD	
STREET ADDRESS	21831 NW 6TH AVE.	
CITY-ST-ZIP	PEMBROKE PINES, FLA 33029	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	SHERYL LANDIS	
STREET ADDRESS	9342 GETTYSBURG RD.	
CITY-ST-ZIP	BOCA RATON, FLA 33434	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	SCOTT WARD	
STREET ADDRESS	3858 INGLEWOOD	
CITY-ST-ZIP	SAN ANGELO, TX 76904	
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	400002284604--B
14. CITY-ST-ZIP	-03/04/97--01050--010
15. TITLE	***165.00 ***185.00
16. NAME	
17. STREET ADDRESS	
18. CITY-ST-ZIP	
19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	
21. STREET ADDRESS	
22. CITY-ST-ZIP	
23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME	
25. STREET ADDRESS	
26. CITY-ST-ZIP	
27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME	
29. STREET ADDRESS	
30. CITY-ST-ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-29-97

Date

Daytime Phone #

954-433-3476

CR2034 (9/96)

REDNET PRODUCTS CO.
21831 NW 6TH AVE.
PEMBROKE PINES, FLA 33029

AUGUST 29, 1997

ANNUAL REPORTS FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLA 32314

TO WHOM IT MAY CONCERN:

ATTACHED YOU'LL FIND OUR ANNUAL REPORT FILING FOR OUR CORPORATION.
PLEASE NOTE OUR NEW ADDRESS. THIS WAS A CHANGE ON LAST YEARS REPORT
HOWEVER I'M NOT SURE IT WAS DONE AS WE NEVER RECEIVED THIS YEARS
APPLICATION.

I'M ENCLOSING CHECK NUMBER 1083 FOR \$165.00 PER CAROL, WHO INSTRUCTED ME
TO ISSUE A LETTER EXPLAINING THAT THE ORIGINAL REPORT WAS NEVER RECEIVED.

IF THERE ARE ANY PROBLEMS WITH THE ATTACHED FILING PLEASE ADVISE AS SOON
AS POSSIBLE SO THAT I CAN GET THEM CLEARED UP.

SINCERELY,


SHERYL W. LANDIS,
VICE PRESIDENT