

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000085315 (8)

1. Corporation Name
RMEC, INC.



Principal Place of Business
7381 MONARCH LANE
FORT MYERS FL 33912

Mailing Address
7381 MONARCH LANE
FORT MYERS FL 33912

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

EDENFIELD, RONALD M
7381 MONARCH LANE
FORT MYERS FL 33912

3. Date Incorporated or Qualified
12/14/1993

3a. Date of Last Report
05/01/1995

4. FCI Number
65-0465701

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 607.0502 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 of Registered Agent (Print Name and Title)

Signature of Agent (Print Name and Title)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EDENFIELD, RONALD M
7381 MONARCH LANE
FORT MYERS FL 33912

DELETE

2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

Change Addition

2. TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

3. TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

Change Addition

4. TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

5. TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

6. TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

7. TITLE
72 NAME
73 STREET ADDRESS
74 CITY-ST-ZIP

Change Addition

8. TITLE
82 NAME
83 STREET ADDRESS
84 CITY-ST-ZIP

Change Addition

9. TITLE
92 NAME
93 STREET ADDRESS
94 CITY-ST-ZIP

Change Addition

10. TITLE
102 NAME
103 STREET ADDRESS
104 CITY-ST-ZIP

Change Addition

11. TITLE
112 NAME
113 STREET ADDRESS
114 CITY-ST-ZIP

Change Addition

12. TITLE
122 NAME
123 STREET ADDRESS
124 CITY-ST-ZIP

Change Addition

13. TITLE
132 NAME
133 STREET ADDRESS
134 CITY-ST-ZIP

Change Addition

14. TITLE
142 NAME
143 STREET ADDRESS
144 CITY-ST-ZIP

Change Addition

15. TITLE
152 NAME
153 STREET ADDRESS
154 CITY-ST-ZIP

Change Addition

16. TITLE
162 NAME
163 STREET ADDRESS
164 CITY-ST-ZIP

Change Addition

17. TITLE
172 NAME
173 STREET ADDRESS
174 CITY-ST-ZIP

Change Addition

18. TITLE
182 NAME
183 STREET ADDRESS
184 CITY-ST-ZIP

Change Addition

19. TITLE
192 NAME
193 STREET ADDRESS
194 CITY-ST-ZIP

Change Addition

20. TITLE
202 NAME
203 STREET ADDRESS
204 CITY-ST-ZIP

Change Addition

21. TITLE
212 NAME
213 STREET ADDRESS
214 CITY-ST-ZIP

Change Addition

22. TITLE
222 NAME
223 STREET ADDRESS
224 CITY-ST-ZIP

Change Addition

23. TITLE
232 NAME
233 STREET ADDRESS
234 CITY-ST-ZIP

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

941-481-1139

CR2E034 (12/95)