

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

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P940000006031 1. Corporation Name RENATE INVESTMENT, INC.			
Principal Place of Business 1314 CAPE CORAL PKWY CAPE CORAL, FL 33904		Mailing Address P.O. Box 68 CAPE CORAL, FL 33910	
2. Principal Place of Business 1314 CAPE CORAL PKWY Suite, Apt. #, etc. 204 City & State CAPE CORAL FLORIDA Zip 33904		2a. Mailing Address P.O. Box 68 Suite, Apt. #, etc. City & State CAPE CORAL FLORIDA Zip 33910	
25 Country USA		30 Country USA	
9. Name and Address of Current Registered Agent Walter J. Renhof 5265 NAUTILUS DRIVE CAPE CORAL, FL 33904		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 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 the if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP 1.5 1.6 1.7 1.8 1.9 1.10 1.11 1.12	

FILED

97 MAY -2 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)