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PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS

appears in Block 12 or Block

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000014684 (2)

R.L. KLEIN ENTERPRISES, INC.

Mailing Address Principal Place of Business 13171 B 91ST STREET NORTH P O BOX 591 BUILDING B UNIT BOILB PALM HARBOR FL 34682-0591 **LARGO FL 34641** 3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3226019 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Country 8. This corporation has liability for inventible tax under s. 199.032, 24 25 29 30 Florida Statutos Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Namic KLEIN, LESLEY A 793 NATALIE LANE 82 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34683 83 City Zip Code 85 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 registere's agent and the if applicable (NOTE: Registered Agen; signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 13. DELETE 1.1 THE Change Addition TITLE KLEIN, LESLEY A 1.2 NAMI NAME **793 NATALIE LANE** STREET ADDRESS 13 STREET ADDRESS PALM HARBOR FL 14 CHY-S1-7# CITY-ST-ZIF DELETE Change ___ Addition TITLE 2110UF KLEIN, RICHARD H NAME 22 NAME 793 NATALIE LANE STREET ADDRESS 2.3 STREET ADDRESS PALM HARBOR FL CHTY-ST-ZIP 2. 4 CITY-ST-7IF 311110 Change Addition TITLE 311011 NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-7IP CITY - ST-ZIP TITLE DETELE 4.1 11116 Change Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAMI NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-7IP CITY-ST-ZIP Addition DELF1E Change TALE 617DEF NAME 6.2 NAME

nanged, or on an attachment with an address.

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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

6.3 STREET AUDRESS

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 eath; 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