SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
96 AUG 30 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000026443

1. Corporation Name

RFA OF SOUTHWEST FLORIDA, INC.

Principal Place of Business / Mailing Address

108 Huntington Drive
Naples, Florida 34109

2. Principal Place of Business
21
Suite, Apt #, etc
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 4/6/94

3a. Date of Last Report

4. FEI Number: 65-0489166 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 Chapter 199 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

Ray Anderson
108 Huntington Drive
Naples, Florida 34109

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change(s) 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: RAY ANDERSON Ray Anderson 8/20/96

12. OFFICERS AND DIRECTORS

TITLE	P/V/S/T
NAME	Ray Anderson
STREET ADDRESS	108 Huntington Drive
CITY-ST-ZIP	Naples, Florida 34109
TITLE	Asst. Sec.
NAME	Karen B. Rozar
STREET ADDRESS	1201 Hayes Street
CITY-ST-ZIP	Tallahassee, Florida 32301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

400001942354
-09/09/96--01020--010
****225.00 ****225.00

JB 9-6-96

CR2E034 (3/96)

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or in a document previously filed with the Department of State.

SIGNATURE: Ray Anderson RAY ANDERSON 8/20/96 941/592-1314
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR