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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 15 1997 8:00am

Secretary of State

DOCUMENT # P94000029525 (0)

RINE RV REFRIGERATION REPAIR, INC.

4994 TROTT CIRCLE 4994 TROTT CIRCLE NORTH PORT FL 34287-3418 NORTH PORT FL 34287 3. Date Incorporated or Qualified 3a. Date of Last Report 04/14/1994 04/17/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0489676 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RINE, CHARLES 4994 TROTT CIRCLE Street Address (P.O. Box Number is Not Acceptable) NORTH PORT FL 34287 83 City 84 Zip Code 11. Pursuant to the provisions of Socions 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) 13. DELE 1E Addition Change TITLE 1.1 TITLE RINE, CHARLES 1.2 NAME CR2E034 **4226 LANIG TREE** STREET ADDRESS 13 STREET ADDRESS **NORTH PORT FL** CITY-ST-ZIP 14 CITY-ST-7IP DELETE Addition 21 HTLE Change TITLE RINE, CAROLYN S NAME 22 NAME **4226 LANIG TREE** STREET ADDRESS 2.3 STREET ADDRESS NORTH PORT FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE 3.2 NAME STRÉET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - 71P DELETE Addition TITLE 4.1 TITLE Change 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 5.1]|TLF Change TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - ZIF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 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 attaching with an address.

hartes M. Rive