

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

DOCUMENT # P94000036951 (9)

1. Corporation Name

R.C. STAMPAR, INC.



Principal Place of Business

Mailing Address

**1000 US HWY ONE
JAMAICA 303
JUPITER FL 33477**

**1000 US HWY ONE
JAMAICA 303
JUPITER FL 33477**

2. Principal Place of Business

2a. Mailing Address

21 29 N. ORANGE AVE.

26 29 N. ORANGE AVE.

Suite, Apt. #, etc

Suite, Apt. #, etc

22
City & State
23 JUPITER FL.

27
City & State
28 JUPITER FL

Zip
24 33458

Country
25 USA

Zip
29 33458

Country
30 USA

9. Name and Address of Current Registered Agent

**STAMPAR, CATHY
1000 US HWY ONE
JAMAICA 303
JUPITER FL 33477**

10. Name and Address of New Registered Agent

81 Name STAMPAR, RAINER
82 Street Address (P.O. Box Number is Not Acceptable)
29 N. ORANGE AVE
83
84 City JUPITER **85 Zip Code FL 33458**

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

R. Stampar

RAINER STAMPAR, PRESIDENT

6/20/96

Signature of typed or printed name of registered agent and then applicable

(NOTE: Registered Agent Signature Required when new filing)

Date

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	STAMPAR, RAINER	
STREET ADDRESS	1000 US HWY ONE	
CITY - ST - ZIP	JUPITER FL 33477	
TITLE	D	DELETE
NAME	STAMPAR, CATHY	
STREET ADDRESS	1000 US HWY ONE	
CITY - ST - ZIP	JUPITER FL 33477	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	STAMPAR, RAINER		
1.3 STREET ADDRESS	4100-489 TANGLEWOOD EAST		
1.4 CITY - ST - ZIP	PALM BEACH GARDENS, FL		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

R. Stampar

RAINER STAMPAR, PRES.

6/20/96

407.575.6477

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (3/96)