FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000050196 (2)**

1. Corporate Name
R K S, INC.

Principal Place of Business:
253 MERRITT SQUARE
SUITE 787
MERRITT ISLAND FL 32952

Mailing Address:
253 MERRITT SQUARE
SUITE 787
MERRITT ISLAND FL 32952

3. Date incorporated or qualified: 07/05/1994
4. FEI Number: 59-3254492

2. Principal Place of Business (21)	15 McLeod Street
Suite, Apt. # etc. (22)	
City & State (23)	Merritt Island, FL
Zip (24)	32953
County (25)	Brevard
2a. Mailing Address (26)	15 McLeod Street
Suite, Apt. # etc. (27)	
City & State (28)	Merritt Island, FL
Zip (29)	32953
County (30)	Brevard

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees
8. The corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SMITH, RUTH K
253 MERRITT SQUARE
SUITE 787
MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 75 McLeod Street
83 Merritt Island
84 City: FL 85 Zip Code: 32953

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SMITH, RUTH K
STREET ADDRESS	253 MERRITT SQ., SUITE 787
CITY-ST-ZIP	MERRITT ISLAND FL 32952

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D/P/S/T	[X] Change [X] Addition
NAME		
STREET ADDRESS	15 McLeod Street	
CITY-ST-ZIP	Merritt Island, FL 32953	
TITLE	D/V	[X] Change [X] Addition
NAME	Thomas A. Giombetti	
STREET ADDRESS	15 McLeod Street	
CITY-ST-ZIP	Merritt Island, FL 32953	

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)(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 attachment with an address.

SIGNATURE: Ruth K. Smith — 4/25/95 — 407-452-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Ruth K. Smith, D/P/S/T

0421109 FP