FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:33

DOCUMENT # P94000062103 (4)

1. Corporate Name

R.J. COOL'S, INC.

Principal Address

2200 W BROADWAY
SUITE 105
OVIEDO FL 32765

Mailing Address

2200 W BROADWAY
SUITE 105
OVIEDO FL 32765

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/19/1994

3a. Date of Last Report:

2. Principal Place of Business: 21

2a. Mailing Address: 26

Suite, Apt. #: 22

Suite, Apt. #: 27

City & State: 23

City & State: 28

Zip: 24 Country: 25

Zip: 29 Country: 30

4. FEI Number: 59-3262121

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. The corporation has liability for intangibles tax under S. 199.032 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KIPI, JEFFREY T
1759 W BORADWAY
SUITE 8
OVIEDO FL 32765

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, and/or 608.415, 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. The 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: * (Registered Agent and registered officer)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KARR, PHILLIP S
STREET ADDRESS	1323 AUGUSTA NATIONAL BLVD
CITY, ST, ZIP	WINTER SPRINGS FL 32708
TITLE	D
NAME	KARR, ROSANNE J
STREET ADDRESS	1323 AUGUSTA NATIONAL BLVD
CITY, ST, ZIP	WINTER SPRINGS FL 32708

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995

[ ] Change [ ] Addition

REMITTED BY MAY 1

14. I, [illegible], that the information supplied with this report is substantially similar to that required by Section 607.0505, Florida Statutes, Further, that the information indicated on the annual report or supplemental annual report filed on behalf of the corporation and that any separate statement the same legal effect. I further certify that I am an officer or director of the corporation or the owner of a business organized to transact the business of a corporation, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that the name appears in Block 12 or Block 13 of this report, or is added in accordance with an address.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4-27-95

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