

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

FILED  
Jun 02 1998 8:00am  
Secretary of State

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| <div>PROFIT CORPORATION<br/>ANNUAL REPORT<br/>1998</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <div>FLORIDA DEPARTMENT OF STATE<br/>Sandra B. Morthorn<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</div> |                                                                                                                                                                 | <div>Jun 02 1998 8:00am<br/>Secretary of State</div>                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>DOCUMENT # P95000004020 (0)</div> <div>1. Corporation Name: RWP CAPITAL CORPORATION</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>Principal Place of Business:<br/>627 S. RANGE ST.<br/>MADISON, FL 32340</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  | <div>Mailing Address:<br/>627 S. RANGE ST.<br/>MADISON, FL 32340</div>                                            |                                                                                                                                                                 | <div>DO NOT WRITE IN THIS SPACE</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>2. Principal Place of Business:<br/>21 Suite, Apt. # etc<br/>22 City &amp; State<br/>23 Zip<br/>24 Country</div>                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | <div>2a. Mailing Address:<br/>26 Suite, Apt. #, etc<br/>27 City &amp; State<br/>28 Zip<br/>29 Country</div>       |                                                                                                                                                                 | <div>3. Date Incorporated or Qualified: 01-17-1995</div> <div>4. FID Number: 59-3292342</div> <div>5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required</div> <div>6. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees</div> <div>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No</div> |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>9. Name and Address of Current Registered Agent<br/>SCHOELLES, PAM<br/>627 S. RANGE ST.<br/>MADISON, FL 32340</div>                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                   | <div>10. Name and Address of New Registered Agent<br/>81 Name<br/>82 Street Address (P.O. Box Number is Not Acceptable)<br/>83<br/>84 City FL 85 Zip Code</div> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>11. Pursuant to the provisions of Sections 607.0807 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 607.0806, Florida Statutes.</div>                                                                                   |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>SIGNATURE: _____ (Signature of Registered Agent or Secretary of State)<br/>DATE: _____</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>12. OFFICERS AND DIRECTORS<br/>12.1 TITLE: D<br/>12.2 NAME: KEELING, JAN N.<br/>12.3 STREET ADDRESS: RT. 1 BOX 782<br/>12.4 CITY-STATE-ZIP: LEE, FL 32059</div>                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | <div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br/>13.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.3 STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.4 CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.5 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.6 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.7 STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.8 CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.9 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.10 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.11 STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.12 CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.13 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.14 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.15 STREET ADDRESS: <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/>13.16 CITY-STATE-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition</div> |  |  |  |  |  |
| <div>14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this filing 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing.</div> |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |
| <div>SIGNATURE: _____ JAN N. KEELING 05-07-98 850-973-4784</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                                                   |                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |  |  |

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