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FILED
Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000024492 (7)

1. Corporation Name
R.J.L. INTERNATIONAL, INC.

Principal Place of Business

24 S. BABCOCK STREET
MELBOURNE FL 32901

Mailing Address

24 S. BABCOCK STREET
MELBOURNE FL 32901-1806

424 ROSS MOORE AVE
CHARLOTTE NC 28205

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 424 ROSS MOORE AVE

Suite, Apt. #, etc.

22 City & State

23

27 City & State

28 Charlotte NC

Zip

29 28205

Country

30 U.S.A

24

Country

25

9. Name and Address of Current Registered Agent

LAGANO, ALBERT S
1000 PALM BAY ROAD NE, SUITE G
PALM BAY FL 32905

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 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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LALL, DOLLY
STREET ADDRESS 415 E. PALMETTO AVENUE
CITY-ST-ZIP MELBOURNE FL 32901

TITLE SD
NAME LALL, GIRDHARRY
STREET ADDRESS 415 E. PALMETTO AVENUE
CITY-ST-ZIP MELBOURNE FL 32901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 attachment with an address.

SIGNATURE: [Signature]

4/18/97

7704-567-0036

CR2E034 (9/96)