

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000031600 (6)

1. Corporation Name:

R J A PROFESSIONAL SERVICES, INC.

Principal Place of Business:

2796 NW 108 TERR
SUNRISE FL 33322

Mailing Address:

2796 NW 108 TERR
SUNRISE FL 33322-1856

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MITCHELL, SUMNER R
2796 NW 108 TERR
SUNRISE FL 33322

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 (502) and 607 (503) 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 (503), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report.

(Block 13 includes a separate signature response when needed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE P MITCHELL, SUMNER R [] DELETED

NAME MITCHELL, SUMNER R

STREET ADDRESS 2796 NW 108 TERR

CITY- ST- ZIP SUNRISE FL 33322

TITLE VP MITCHELL, ADRIANE K [] DELETED

NAME MITCHELL, ADRIANE K

STREET ADDRESS 2796 NW 108 TERR

CITY- ST- ZIP SUNRISE FL 33322

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

TITLE [] DELETED

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CITY- ST- ZIP [] DELETED

TITLE [] DELETED

NAME [] DELETED

STREET ADDRESS [] DELETED

CITY- ST- ZIP [] DELETED

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME [] Change [] Addition

1.3 STREET ADDRESS [] Change [] Addition

1.4 CITY- ST- ZIP [] Change [] Addition

2.1 TITLE [] Change [] Addition

2.2 NAME [] Change [] Addition

2.3 STREET ADDRESS [] Change [] Addition

2.4 CITY- ST- ZIP [] Change [] Addition

3.1 TITLE [] Change [] Addition

3.2 NAME [] Change [] Addition

3.3 STREET ADDRESS [] Change [] Addition

3.4 CITY- ST- ZIP [] Change [] Addition

4.1 TITLE [] Change [] Addition

4.2 NAME [] Change [] Addition

4.3 STREET ADDRESS [] Change [] Addition

4.4 CITY- ST- ZIP [] Change [] Addition

5.1 TITLE [] Change [] Addition

5.2 NAME [] Change [] Addition

5.3 STREET ADDRESS [] Change [] Addition

5.4 CITY- ST- ZIP [] Change [] Addition

6.1 TITLE [] Change [] Addition

6.2 NAME [] Change [] Addition

6.3 STREET ADDRESS [] Change [] Addition

6.4 CITY- ST- ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption on stated in Section 119 (7)(3)(b), 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. 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] 2-13-97

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date incorporated or Qualified 04/18/1995
3a. Date of Last Report 05/01/1996
4. FEI Number 65-0580146
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. [] Yes [] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)