

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

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
--	---	--

DOCUMENT # P96000015651 (8)

1. Corporation Name

THE OTHER PLACE RFD, INC.



Principal Place of Business 124 EAST MERRITT ISLAND CAUSEWAY MERRITT ISLAND FL 32952	Mailing Address 1785 RANDALL AVENUE MERRITT ISLAND FL 32952-2733
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/20/1996 3a. Date of Last Report N/A 4. FEI Number 59-3359640 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No
---	--	---

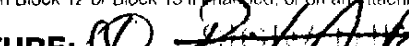
9. Name and Address of Current Registered Agent FISCHER, WALTER 1785 RANDALL AVENUE MERRITT ISLAND FL 32952 WUNE, STEPHEN 470 MONITOR ST MERRITT ISLAND, FL 32952	10. Name and Address of New Registered Agent 81 Name STEPHEN WUNE 82 Street Address (P.O. Box Number is Not Acceptable) 470 MONITOR ST 83 84 City MERRITT ISLAND FL 85 Zip Code 32952
---	--

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  STEPHEN WUNE 4 APR 97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP D FISCHER, WALTER 1785 RANDALL AVENUE MERRITT ISLAND FL 32952 ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP D/V STEPHEN WUNE 470 MONITOR ST MERRITT ISLAND, FL 32952 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D ROIG, RICHARD 3005 RANCH ROAD WEST MELBOURNE FL 32904 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP D/S/T JAMES RHOSE 390 DIANA BLVD MERRITT ISLAND, FL 32952 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D DAUGHERTY, SHAWN 1150 ALTMAN MERRITT ISLAND FL 32952 ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP D/P SHAWN DAUGHERTY 815 NEW HAMARON WAY MERRITT ISLAND, FL 32952 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 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  STEPHEN WUNE 4 APR 97 409-444-4401

CR2E034 (9/96)