

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

FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000015784 (7)
1. Corporation Name
R. M. E. VENTURES, INC.

Principal Place of Business: 543 Beckrich Rd. Panama City, FL 32407
Mailing Address: 543 Beckrich Rd. Panama City, FL 32407

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 2/20/1996

4. FEI Number: 59-3362184 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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Ecker, M JR
543 Beckrich Road
Panama City, FL 32407

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 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: Signature (typed or printed name of registered agent or date of appointment) (Not Required Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

1. TITLE: PD
2. NAME: Ecker, Robert M. Jr.
3. STREET ADDRESS: 8211 Grand Bay Blvd.
4. CITY-ST-ZIP: Panama City, FL 32408

5. TITLE: PD
6. NAME: Ecker, Mynele
7. STREET ADDRESS: 8211 Grand Bay Blvd.
8. CITY-ST-ZIP: Panama City, FL 32408

9. TITLE: [Blank]
10. NAME: [Blank]
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26. NAME: [Blank]
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28. CITY-ST-ZIP: [Blank]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: [Blank] Change Addition
2. NAME: [Blank]
3. STREET ADDRESS: [Blank]
4. CITY-ST-ZIP: [Blank]

5. TITLE: [Blank] Change Addition
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96. CITY-ST-ZIP: [Blank]

97. TITLE: [Blank] Change Addition
98. NAME: [Blank]
99. STREET ADDRESS: [Blank]
100. CITY-ST-ZIP: [Blank]

14. I hereby certify that the information furnished on 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 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 otherwise empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if applicable or in an assignment with an address.

SIGNATURE: [Signature] PRES. 6-15-98 850-233-1662

CR2E034 (10/97)