

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000032539 (4)

1. Corporation Name
R.N. EQUITIES, INC.

Principal Place of Business
120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA FL 33469

Mailing Address
120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA FL 33469



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/15/1996 3a. Date of Last Report
4. FET Number Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [X] No []
10. Name and Address of New Registered Agent

2. Principal Place of Business 2a. Mailing Address
- 21 939-NO DOLPHIN DR 26 939-NO DOLPHIN DR
- 22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
- 23 City & State JUPITER, FLA. 28 City & State JUPITER, FL.
- 24 Zip 33458 25 Country USA 29 Zip 33458 30 Country USA

9. Name and Address of Current Registered Agent

NEWHALL, COLLEEN N
120 NORTH U.S. HIGHWAY ONE
SUITE 200
TEQUESTA FL 33469

81 Name Ronald Rountree
82 Street 939 No. Dolphin Dr.
83 Suite 200
84 City Jupiter, FL 33458

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 Ronald Rountree

(NOTE: Registered Agent signature required when re-appointing)

7/15/97

DATE

12. OFFICERS AND DIRECTORS

- 1.1 TITLE D
1.2 NAME ROUNTREE, RONALD
1.3 STREET ADDRESS 120 NORTH U.S. HIGHWAY ONE #200
1.4 CITY-STATE-ZIP TEQUESTA FL 33469
- 2.1 TITLE D
2.2 NAME NELSON, EDWIN J
2.3 STREET ADDRESS 120 NORTH U.S. HIGHWAY ONE #200
2.4 CITY-STATE-ZIP TEQUESTA FL 33469
- 3.1 TITLE D
3.2 NAME [REDACTED]
3.3 STREET ADDRESS [REDACTED]
3.4 CITY-STATE-ZIP [REDACTED]
- 4.1 TITLE [REDACTED]
4.2 NAME [REDACTED]
4.3 STREET ADDRESS [REDACTED]
4.4 CITY-STATE-ZIP [REDACTED]
- 5.1 TITLE [REDACTED]
5.2 NAME [REDACTED]
5.3 STREET ADDRESS [REDACTED]
5.4 CITY-STATE-ZIP [REDACTED]
- 6.1 TITLE [REDACTED]
6.2 NAME [REDACTED]
6.3 STREET ADDRESS [REDACTED]
6.4 CITY-STATE-ZIP [REDACTED]

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-STATE-ZIP [] Change [] Addition
- 2.1 TITLE [] Change [] Addition
2.2 NAME [] Change [] Addition
2.3 STREET ADDRESS [] Change [] Addition
2.4 CITY-STATE-ZIP [] Change [] Addition
- 3.1 TITLE [] Change [] Addition
3.2 NAME [] Change [] Addition
3.3 STREET ADDRESS [] Change [] Addition
3.4 CITY-STATE-ZIP [] Change [] Addition
- 4.1 TITLE [] Change [] Addition
4.2 NAME [] Change [] Addition
4.3 STREET ADDRESS [] Change [] Addition
4.4 CITY-STATE-ZIP [] Change [] Addition
- 5.1 TITLE [] Change [] Addition
5.2 NAME [] Change [] Addition
5.3 STREET ADDRESS [] Change [] Addition
5.4 CITY-STATE-ZIP [] Change [] Addition
- 6.1 TITLE [] Change [] Addition
6.2 NAME [] Change [] Addition
6.3 STREET ADDRESS [] Change [] Addition
6.4 CITY-STATE-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: [Signature]

7/15/97 561-7475544

CR2004 (4/97)