

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

FILED

May 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000042289 (4)**  
1. Corporation Name  
**RELOCATION INVESTMENTS MANAGEMENT SERVICES, INC.**



Principal Place of Business <b>709 W. FISCHER CIR. SEBASTIAN FL 32958 US</b>	Mailing Address <b>709 W. FISCHER CIR. SEBASTIAN FL 32958 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>0920 CARDINAL DR</b> Suite, Apt. #, etc. 22 City & State 23 <b>VERO BEACH, FL</b> Zip 24 <b>32963</b> Country 25 <b>USA</b>		2a. Mailing Address 26 <b>505 BEACHLAND BLVD.</b> Suite, Apt. #, etc. 27 <b>1-216</b> City & State 28 <b>VERO BEACH, FL</b> Zip 29 <b>32963</b> Country 30 <b>USA</b>		3. Date Incorporated or Qualified <b>05/17/1996</b>
		4. FEI Number <b>65-0667267</b>	Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCOTT, SHEILA  
709 W. FISHER CIR.  
SEBASTIAN FL 32958**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PO</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PLAYFORD, GILBERT E</b>	1.2 NAME	
STREET ADDRESS	<b>4773 S NEWPORT ISLAND DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH FL 32967</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VSTD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCOTT, SHEILA</b>	2.2 NAME	
STREET ADDRESS	<b>709 W. FISCHER CIR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SEBASTIAN FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VSTD</b>	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>JOHN A. TOWER</b>	3.2 NAME	
STREET ADDRESS	<b>4870 COUNTRY COURT</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>VERO BEACH, FL 32967</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: **L.E. Playford** **G.E. PLAYFORD** **4/28/98** **STOL-234-3466**

CR2E034 (10/97)