

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

FILED
May 02 1997 8:00am
Secretary of State

DOCUMENT # P96000043987 (2)

1. Corporation Name
RMS ENVIRO CLEANING INC.



Principal Place of Business

306 BURNS LANE SE
WINTER HAVEN FL 33884

Mailing Address

306 BURNS LANE SE
WINTER HAVEN FL 33884-1146

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

05/16/1996

3a. Date of Last Report

4. FEI Number

59 3379694

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ROBERTSON, GARY A.
749 AVENUE M SE
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name Louis Szucs Jr

82 Street Address (P.O. Box Number is Not Acceptable)

4505 Riviera Dr. S.E.

83

84 City Winter Haven

FL

85 Zip Code 33884

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]

(NOTE: Registered Agent signature required when reinstating)

4-28-97

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	SZUCS, LOUIS JR.	
STREET ADDRESS	4505 RIVIERA DRIVE SE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	D	DELETE
NAME	MACDERMOTT, ALFRED	
STREET ADDRESS	118 DAVIS STREET	
CITY-ST-ZIP	AUBURNDAL FL	
TITLE	D	DELETE
NAME	ROBERTSON, GARY A.	
STREET ADDRESS	749 AVENUE M SE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SECRETARY TREASURER	Change	Addition
1.2 NAME	ROZALIA SZUCS		
1.3 STREET ADDRESS	4505 RIVIERA DR SE.		
1.4 CITY-ST-ZIP	WINTER HAVEN FL		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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]

4/28/97

CR2E034 (9/96)