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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000054297 (2)

RUCC, INC.

Principal Place of Business

1730 N.W. 92ND AVENUE 1730 N.W. B2ND AVENUE PEMBAOKE PINES FL 33024 PEMBROKE PINES FL 33024-3238 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 120903 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Z_{ij} Country Zip Country This corporation has liability for intangible tax under s. 199.032, 25 29 30 Florida Statutes Yes No 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COY, ROBERT 1730 N.W. 92ND AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 83 City Zip Code F 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 it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) (96/6) Change Addition DELETE 1.1 TITLE THEF COY, ROBERT NAME 1.2 NAME 1730 N.W. 92ND AVENUE STREET ADDRESS 1.3 STREET ADDRESS PEMBROKE PINES FL 33024 CHY-ST-7/P 1.4 CITY-ST-ZIP DELETE Change Addition TIPLE 2.1 TITLE COLLALTI, UMBERTO 2.2 NAME NAME 1904 WATER RIDGE DRIVE STREET ADDRESS 2.3 STREET ADDRESS FT. LAUDERDALE FL 33326 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition THLE 31 TITLE 3.2 NAME NAME 33 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-S1-7IF DELETE Change Addition THILE 4.1 TITLE NALIE 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE DILE NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP C(1Y - S1 - ZIP) DELETE Change Addition 6.1 TITLE Tilte NAME 6.2 NAME 6.3 STREET ADDRESS 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 Statules. I further certify that the

information indicated on this annual report or supplemental annual report is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the conversion or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED
May 06 1997 8:00am
Secretary of State

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