

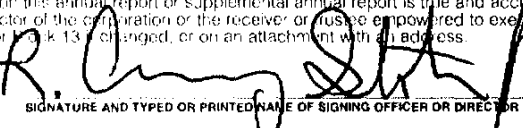


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name <b>RCS Consolidated Inc</b> <b>SSO FAIRWAY DRIVE #103B</b> <b>Deerfield Beach FL 33441</b>		2. Principal Place of Business <b>SSO FAIRWAY DRIVE #103B</b> <b>Deerfield Beach FL 33441</b>	
3. Date Incorporated or Qualified <b>6-27-96</b>		3a. Date of Last Report	
4. FEI Number <b>65-0680603</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
81 Name <b>R. CURRY Stoker, JR.</b>		82 Street Address (P.O. Box Number is Not Acceptable) <b>SSO FAIRWAY DRIVE #103B</b>	
83		84 City <b>Deerfield Beach FL</b>	
85 Zip Code <b>33441</b>			
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 qualified with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE 		DATE <b>4-18-97</b>	
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE <b>P, S, D</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME <b>R. CURRY STOKER, JR.</b>			
1.3 STREET ADDRESS <b>SSO FAIRWAY DRIVE #103B</b>			
1.4 CITY-ST-ZIP <b>Deerfield Beach FL 33441</b>			
2.1 TITLE <b>T, D</b>		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME <b>Richard C. Stoker</b>			
2.3 STREET ADDRESS <b>SSO FAIRWAY DRIVE, #103B</b>			
2.4 CITY-ST-ZIP <b>Deerfield Beach FL 33441</b>			
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, unchanged, or on an attachment with an address.		200002157512 -04/29/97--01005--022 ***165.00	
SIGNATURE: 		Date <b>4-18-97</b> Daytime Phone <b>(954) 426-0211</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)