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May 27 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 # P96000058636
1. Corporation Name: Ramrod's Wooden Nickel, Inc.

Principal Place of Business: 9560 Overseas Highway #10
Key Largo, FL 33037

2. Principal Place of Business: 95360 Overseas Hwy, #10
City: Key Largo, FL
Zip: 33037

2a. Mailing Address: 95360 Overseas Hwy, #10
City: Key Largo, FL
Zip: 33037

9. Name and Address of Current Registered Agent: Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

10. Name and Address of New Registered Agent: Diann K. Mahoney
2355 U.E. 7th Place
Homestead, FL 33033

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 agent from [Name] and accepting [Name] as its new registered agent.

SIGNATURE: (Diann K. Mahoney) Diann K. Mahoney May 1, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
Director	Diann K. Mahoney	1214 N. University Drive	Plantation	Florida	33322

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
Director	Diann K. Mahoney	2355 U.E. 7th Place	Homestead	Florida	33033

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***165.00

14. I do hereby certify that the information reported with this filing does not qualify for the exception stated in Section 19.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered or authorized agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this filing.

SIGNATURE: (Diann K. Mahoney) Diann K. Mahoney May 1, 1997 (305) 230-245

CR2E034 (9/96)