

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

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**Apr 16 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000104592 (6)
1. Corporation Name
RAG INTERNATIONAL, INC.



Principal Place of Business 2000 PRESIDENTIAL WAY 1803 WASHINGTON TOWER W PALM BEACH FL 33401-1599	Mailing Address 2000 PRESIDENTIAL WAY 1803 WASHINGTON TOWER W PALM BEACH FL 33401-1515
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3. Date Incorporated or Qualified 12/19/1996	3a. Date of Last Report
4. FEI Number	Applied For <input checked="" 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	

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State	24. City & State
25. Zip Country	26. Zip Country

9. Name and Address of Current Registered Agent

**ROBERT A. GOLDMAN
2000 PRESIDENTIAL WAY
WASHINGTON TOWER, #1803
WEST PALM BEACH, FL.
33401-1599**

10. Name and Address of New Registered Agent

81. Name
Goldman, Robert A.

82. Street Address (P.O. Box Number is Not Acceptable)
2000 Presidential Way

83. **1803 Washington Tower**

84. City **West Palm Beach** FL 85. Zip Code **33401-1599**

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PSTD <input type="checkbox"/> DELETE
NAME	GOLDMAN, ROBERT A
STREET ADDRESS	2000 PRESIDENTIAL WAY 1803 WASHINGTON TOWE
CITY - ST - ZIP	W PALM BEACH FL 33401-1599

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 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: Robert A. Goldman DATE: April 8, '97 DAYTIME PHONE: 561/616-4590

CR2E034 (9/96)