

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortonham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000002145 (5)
 1. Corporation Name
REMARKETING SERVICES OF FLORIDA CORP.



Principal Place of Business: % CARLOS JARAMILLO, 10940 S.W. 141 AVE., MIAMI FL 33186
 Mailing Address: % CARLOS JARAMILLO, 10940 S.W. 141 AVE., MIAMI FL 33186

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 01/08/1997

2. Principal Place of Business: 21 439 KASSIK Circle, Suite, Apt. #, etc. 22
 23 ORLANDO FLORIDA, Zip 24 32824, Country 25 U.S.
 2a. Mailing Address: 26 439 KASSIK Circle, Suite, Apt. #, etc. 27
 28 ORLAND FLORIDA, Zip 29 32824, Country 30 U.S.

4. FEI Number: 65-0713690
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: JARAMILLO, CARLOS, 10940 S.W. 141 AVE., MIAMI FL 33186

10. Name and Address of New Registered Agent: 81 Name: JARAMILLO, CARLOS; 82 Street Address: 439 KASSIK Circle; 84 City: ORLANDO, FL; 85 Zip Code: 32824

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: Carlos Jaramillo, CARLOS JARAMILLO, 4-25-98

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	JARAMILLO, CARLOS	
STREET ADDRESS	10940 S.W. 141ST AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
TITLE	D	DELETE
NAME	JARAMILLO, LINDA	
STREET ADDRESS	10940 S.W. 141ST AVE.	
CITY-ST-ZIP	MIAMI FL 33186	
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	D/P	Change	Addition
1.2 NAME	JARAMILLO, CARLOS		
1.3 STREET ADDRESS	439 KASSIK Circle		
1.4 CITY-ST-ZIP	ORLANDO FL 32824		
2.1 TITLE	D	Change	Addition
2.2 NAME	JARAMILLO, LINDA		
2.3 STREET ADDRESS	439 KASSIK Circle		
2.4 CITY-ST-ZIP	ORLANDO, FL 32824		
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 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: Carlos Jaramillo, CARLOS JARAMILLO, 4-25-98, (407) 597-8412

CR25034 (10/97)