

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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000002426 (9) 1. Corporation Name RITROVATOAYRES, INC.					
Principal Place of Business 4800 WEST PINE RIDGE BLVD. BEVERLY HILLS FL 34465			Mailing Address 4200 WEST PINE RIDGE BLVD. BEVERLY HILLS FL 34465		
2. Principal Place of Business 21 7465 N. FLORIDA Suite, Apt. #, etc.		2a. Mailing Address 26 7465 N. Florida Ave. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 01/06/1997	
22 City & State Citrus Springs, FL Zip Country 24 34434 25 Citrus		27 City & State Citrus Springs, FL Zip Country 29 34434 30 Citrus		4. FEI Number 59-3418073 Applied For 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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No				8. Name and Address of Current Registered Agent RITROVATO, RITA M 4200 WEST PINE RIDGE BLVD. BEVERLY HILLS FL 34465	
9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code				10. 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: <i>[Signature]</i> (NOTE: Registered Agent signature required when reinstating) DATE	
11. OFFICERS AND DIRECTORS					
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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.					

CR2E034 (10/97)