

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90004 032 ***150.00

DOCUMENT # P97000016073

1. Corporation Name

RING CUSTOM INSTALLATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
7632 SOUTHSIDE BLVD. #464 JACKSONVILLE FL 32256	7632 SOUTHSIDE BLVD. #464 JACKSONVILLE FL 32256

2. Principal Place of Business	2a. Mailing Address
21 10767 HappyVale Rd. Suite, Apt. #, etc.	26 10767 HappyVale Rd. Suite, Apt. #, etc.
22 City & State	27 City & State
23 Jacksonville, FL	28 Jacksonville, FL
24 Zip 32246 Country USA	29 Zip 32246 Country USA

3. Date Incorporated or Qualified	Applied For
02/17/1997	Not Applicable
4. FEI Number	
65-0728874	
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	Yes No

9. Name and Address of Current Registered Agent
RING, JAMES 7632 SOUTHSIDE BLVD 464 JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
10767 HappyVale Rd.
83
84 City Jacksonville FL
85 Zip Code 32246

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 *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE 4/8/99

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE <input type="checkbox"/> DELETE	1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RING, JAMES	1.2 NAME
STREET ADDRESS 7632 SOUTHSIDE BLVD 464	1.3 STREET ADDRESS 10767 HappyVale Rd.
CITY-ST-ZIP JACKSONVILLE FL 32256	1.4 CITY-ST-ZIP Jacksonville, FL 32246
TITLE <input type="checkbox"/> DELETE	2.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME RING, JENNIFER	2.2 NAME
STREET ADDRESS 7632 SOUTHSIDE BLVD 464	2.3 STREET ADDRESS 10767 HappyVale Rd.
CITY-ST-ZIP JACKSONVILLE FL 32256	2.4 CITY-ST-ZIP Jacksonville, FL 32246
TITLE <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP	3.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP	4.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	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, with all other like empowered.

SIGNATURE *[Signature]* SIGNATURE *[Signature]* 4/8/99 (904) 219-9431

CR2E034 (11/98)