

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

99 JAN -7 AM 8:44

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000021751

1. Corporation Name  
 RTS Converters Inc.

Principal Place of Business Mailing Address  
 369 Blanding Blvd UNIT 909 ORANGE PARK FL 32073  
 P.O. Box 1318 Middleburg FL 32050

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 369 Blanding Blvd  
 22 UNIT 909  
 23 ORANGE PARK FL  
 24 32073  
 25 USA

2a. Mailing Address  
 26 P.O. Box 1318  
 27  
 28 Middleburg FL  
 29 32050  
 30 USA

3. Date Incorporated or Qualified  
 3-11-97

4. FEI Number  
 59-3424988

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 or has paid the current year intangible Personal Property Tax due June 30.  
 Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent  
 81 Name RAYMOND K REYNOLDS  
 82 Street Address (P.O. Box Number is Not Acceptable) 222 HORSE TAIL AVE  
 83  
 84 City Middleburg FL 85 Zip Code 32068

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 RAYMOND K REYNOLDS President DATE 1-6-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	11 TITLE	
NAME	Raymond K Reynolds	12 NAME	
STREET ADDRESS	222 Horse Tail Ave	13 STREET ADDRESS	
CITY-ST-ZIP	Middleburg FL 32068	14 CITY-ST-ZIP	
TITLE	Vice President	21 TITLE	
NAME	Robin Reynolds	22 NAME	
STREET ADDRESS	222 Horse Tail Ave	23 STREET ADDRESS	
CITY-ST-ZIP	Middleburg FL 32068	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 -01/22/99-01106-032  
 \*\*\*\*158.00 \*\*\*\*158.00  
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 \*\*\*\*158.75 \*\*\*\*158.75

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Raymond K Reynolds DATE: 12/13/98 DAYTIME PHONE #: 904-910-9182

CR2E034 (5/98)

RTS Converters, Inc.

(2)

P.O.Box 1318  
Middleburg, FL 32050

To Whom It May Concern,

Recently we were informed that we were no longer a Corporation due to an incorrect mailing address in your records, therefore we did not receive a reinstatement bill. We have contacted your office and were advised we could reapply and pay \$150.00 for the reinstatement fee, this time only.

We thank you for understanding and hope this clears up any misunderstanding.

Thank you,  
Raymond K. Reynolds  
Owner  
RTS Converters, Inc.