

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000043142 (3)

1. Corporation Name
RAMS UNLIMITED, INC.

Principal Place of Business
3801 9TH AVENUE N.
NO. 4
ST PETERSBURG FL 33713

Mailing Address
3801 9TH AVENUE N.
NO. 4
ST PETERSBURG FL 33713

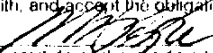


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3802 EHRlich RD. Suite, Apt. #, etc. 22 SUITE 305E City & State 23 TAMPA Zip 24 FL 33624		2a. Mailing Address 26 3802 EHRlich RD. Suite, Apt. #, etc. 27 SUITE 305E City & State 28 TAMPA Zip 29 FL 33624		3. Date Incorporated or Qualified 05/13/1997	
Country 25 U S A		Country 30 U S A		4. FEI Number 59 3446448	
				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	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent PYKE, MARTIN V 3801 9TH AVENUE N. NO. 4 ST PETERSBURG FL 33713		10. Name and Address of New Registered Agent 81 Name PYKE, MARTIN V 82 Street Address (P.O. Box Number is Not Acceptable) 17733 LAKE CARLTON DR #APT. B 83 84 City LUTZ FL 85 Zip Code 33549	
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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  MARTIN V. PYKE PRESIDENT. 1-28-98

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	PYKE, MARTIN V	1.2 NAME	PYKE, MARTIN V.
STREET ADDRESS	3801 9TH AVENUE N., NO. 4	1.3 STREET ADDRESS	17733 LAKE CARLTON DR. APT. B
CITY-ST-ZIP	ST PETERSBURG FL 33713	1.4 CITY-ST-ZIP	LUTZ FL 33549
TITLE	D	2.1 TITLE	D.
NAME	PYKE, MAGGIE D	2.2 NAME	PYKE, MAGGIE. D
STREET ADDRESS	3801 9TH AVENUE N., NO. 4	2.3 STREET ADDRESS	17733 LAKE CARLTON DR. APT. B
CITY-ST-ZIP	ST PETERSBURG FL 33713	2.4 CITY-ST-ZIP	LUTZ FL 33549
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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, 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:  MARTIN V. PYKE, PRES. 1-28-98. 813-962-6243

CR2E034 (10/97)