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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000050656 (2)

R.L.M. INVESTMENT COMPANY

Principal Place of Business

Malling Address

FILED

Sep 22 1998 8:00am

Secretary of State

5777 BENEVA ROAD SOUTH 5777 BENEVA ROAD SOUTH SARASOTA FL 34233 SARASOTA FL 34233 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1997 Applied For 1617 BAS Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State SARAらな City & State **\$5.00** May Be 6. Election Campaign Financing 28 SARAGO Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible 3403 30 SARAS DY 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PREWETT, DANIEL L 5777 BENEVA ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 11 TITLE DELETE Change Addition **NEAL, ROBERT** NAME 1.2 NAME 5777 BENEVA ROAD SOUTH STREET ADDRESS 1.3 STREET ADDRESS SARASOLA, Fl. 34231. SARASOTA FL 34233 CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE DELETE __ Change Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIF 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE ___ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP Change 5.1 TITLE DELETE 7000026466 NAME 5 2 NAME -09/23/98--01007--014 STREET ADDRESS 5.3 STREET ADDRESS ***150.00 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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

CR2E034 (5/98)

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September 10, 1998

Division of Corporations P O Box 6327 Tallahassee, FL 32314

Dear Sire!

We did not receive the request for the first filing of our annual report due to the fact that it was mailed to the wrong address. Please note the changes that have been made and correct for future mailings.

We are respectfully requesting an abatement of the filing fee base on this information. We have enclosed payment in the amount of \$150.00 for the initial filing.

If I can be of further assistance please do not hesitate to contact me.

Sincerely,

Robert Neal

R.L.M. Investment Company

1617 Baywinds Lane Sarasota, Fl. 34231