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

DOCUMENT # P97000072797

Country

9. Name and Address of Current Registered Agent

25

1. Corporation Name

R.N.S., INC.

Principal Place of Business

2. Principal Place of Business

3505 SOUTH OCEAN DRIVE SHITE 721

HOLLYWOOD FL 33019

Suite, Apt. #, etc.

City & State

22

23

24

Zip

Mailing Address

3505 SOUTH OCEAN DRIVE

SUITE 721

26

27

28

29

Zip

HOLLYWOOD FL 33019

2a. Mailing Address

Suite, Apt. #, etc.

City & State

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90178 045 ***150.00



DO NOT WRITE IN THIS SPACE									
3.	Date Incorporated or Qualifed								
	08/22/1997								
4.	FEI Number			Applied For					
	59-3776387			Not Applicable					
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 curre	ent year	Intangible	XINo					

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED	81	Name							
343 ALMERIA AVENUE	82	Street Address (P.O. Box Number is Not Acceptable)							
CORAL GABLES FL 33134	83								
	84	City FL 85 Zip Code							
20 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2									

Country

30

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.

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DPS DELETE 1.1 TITLE NAME HAUK, FRAUKE STREET ADDRESS CITY-ST-ZIP TITLE T DELETE 2.1 TITLE TRAME STREET ADDRESS 5400 PARK STREET NORTH (PH-9) STREET ADDRESS ST. PETERSBURG FL 33709 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 In TITLE 1.1 TITLE 1.2 NAME 1.2 NAME 1.2 NAME 1.2 NAME 2.1 TITLE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 5400 PARK STREET NORTH (PH-9) 2.3 STREET ADDRESS ST. PETERSBURG FL 33709 2.4 CITY-ST-ZIP	SIGNATURE	Signature, typed or printed name of registered agent and trile if applicable.	(NOTE: Re	gistered Agent signature re	equired when reinstating)	DATE		
NAME	12.		13.	ADDITIONS/CHAN	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
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CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP For the examplion stated in Section 119 07(3)(i) Florida Statutes. I further certify that the information								

and that my signature shall have the same legal effect as if made under oath; that I am an ite this report as required by Chapter 607, Florida Statutes; and that my name appears in er like empowered. indicated on this annual report or supplemental annual report is true and officer or director of the corporation or the receiver or trustee empowered Block 12 or Block 13 if changed, or on an attag

SIGNATURE:

APR 3 0 1999