

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000074168 (0)
1. Corporation Name
FOGHAT R & T INC.



Principal Place of Business: 7300 WEST POINTE-APT 717 ORLANDO FL 32835
Mailing Address: 7300 WEST POINTE-APT 717 ORLANDO FL 32835

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 7300 WEST POINTE
22 APT 717
23 ORLANDO, FL
24 32835
25 USA
26 PO Box 283
27
28 BRIDGEWATER CT
29 06752
30 USA

3. Date Incorporated or Qualified: 08/27/1997
4. FEI Number: 59-3493126
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 N/A

9. Name and Address of Current Registered Agent
PEVERETT, DAVID
7300 WEST POINTE-APT 717
ORLANDO FL 32835

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
D	PEVERETT, DAVID	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	7300 WEST POINTE-APT 717		
	ORLANDO FL 32835		
D	EARL, ROGER	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	7300 WEST POINTE-APT 717		
	ORLANDO FL 32835		
D	STEVENS, ANTHONY	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	7300 WEST POINTE-APT 717		
	ORLANDO FL 32835		
D	PRICE, RODERICK	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	7300 WEST POINTE-APT 717		
	ORLANDO FL 32835		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition

1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	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.

SIGNATURE: DAVID PEVERETT *David Peverett* 5/14/98 (407) 293-3814

CR2E034 (10/97)