

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

FILED
Apr 16 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 # P97000082459 (3)
 1. Corporation Name
RHT INTERNATIONAL CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business		Mailing Address	
1140 NE 163RD STREET SUITE 5 NORTH MIAMI BEACH FL 33162		1140 NE 163RD STREET SUITE 5 NORTH MIAMI BEACH FL 33162	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	
21	26	09/23/1997	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	
22	27	Applied For	
City & State	City & State	<input checked="" type="checkbox"/> Not Applicable	
23	28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	25	29	
Country	Country	30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
WAYNE, GEOFFREY M 1001 BRICKELL BAY DRIVE SUITE 2702 MIAMI FL 33131-4940		81	Name	
		82	Street Address (P.O. Box Number is Not Acceptable)	
		83		
		84	City	
		FL	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIPPENHAUER, ROBERT H	1.2 NAME	
STREET ADDRESS	1140 NE 163RD STREET SUITE 5	1.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33162	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DJ CHATELLIER, CHRISTA T	2.2 NAME	
STREET ADDRESS	1140 NE 163RD STREET SUITE 5	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33162	2.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIPPENHAUER, HARRY-ROBERT	3.2 NAME	
STREET ADDRESS	1140 NE 163RD STREET SUITE 5	3.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33162	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILLARD, INGRID T	4.2 NAME	
STREET ADDRESS	1140 NE 163RD STREET SUITE 5	4.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI BEACH FL 33162	4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 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: ROBERT H. TIPPENHAUER, PRESIDENT 4/16/98

CP2E034 (10/97)