

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 # P97000085695 (9)

1. Corporation Name
RCL, INC.

Principal Place of Business

10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418

Mailing Address

10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418

2. Principal Place of Business

21 600 Sandtree Dr
Suite, Apt. #, etc.
22 206-A

City & State
23 Palm Beach Gardens FL

Zip
24 33403 Country
25 USA

2a. Mailing Address

26 P O Box 30249
Suite, Apt. #, etc.

27 City & State
28 West vPalm Beach FL

Zip
29 33420-0249 Country
30 USA

9. Name and Address of Current Registered Agent

LITTLE, CAROLE A
10858 MAGNOLIA ST.
WEST PALM BEACH FL 33418

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

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	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITTLE, CAROLE A		1.2 NAME	
STREET ADDRESS	10858 MAGNOLIA ST.		1.3 STREET ADDRESS	600 Sandtree Dr
CITY-ST-ZIP	WEST PALM BEACH FL 33418		1.4 CITY-ST-ZIP	Palm Beach Gardens FL
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			2.2 NAME	Robert L. Little
STREET ADDRESS			2.3 STREET ADDRESS	600 Sandtree Dr
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Palm Beach Gardens FL
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			3.2 NAME	DS
STREET ADDRESS			3.3 STREET ADDRESS	John P. Little
CITY-ST-ZIP			3.4 CITY-ST-ZIP	600 Sandtree Dr
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			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

John P. Little, SEC

1-7-1998

561-775-2900



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1997

4. FEI Number

65-0796722

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (10/97)