

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

FILED

May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S 41433 1. Corporation Name R & J Innovations, Inc					
Principal Place of Business 1472 Southwind Dr. Casselberry, FL 32707			Mailing Address P.O. Box 296 Gotha, FL 34734		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 3-27-91	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. State, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. State, Apt. #, etc.	30. City & State	31. Zip	32. Country
9. Name and Address of Current Registered Agent Robert H. Culton 499 East Central Parkway Suite 120 Altamonte Springs, FL 32701			10. Name and Address of New Registered Agent		
11. Pursuant to the provisions of Sections 607.0522 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 duties of Section 607.0522, Florida Statutes.			81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code FL		
SIGNATURE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I hereby certify that the information supplied is true, complete and qualifies for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this statement is true, correct 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 this corporation, or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, in accordance with the address.					
SIGNATURE: John G. Hughes, President April 30, 1998 (407) 356-6945					

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