

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

FILED

**Jan 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S66931 (4)

1. Corporation Name
RLV INTERNATIONAL, INC.



Principal Place of Business 235 HUNT CLUB BLVD SUITE 101 LONGWOOD FL 32779	Mailing Address 235 HUNT CLUB BLVD SUITE 101 LONGWOOD FL 32779-7113
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3. Date incorporated or Qualified 07/15/1991	3a. Date of Last Report 02/12/1996
4. FEI Number 59-3082501	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 1245 W. Fairbanks Ave. Suite, Apt. #, etc 22 Suite 380 City & State 23 Winter Park, FL Zip 24 32789	2a. Mailing Address 26 1245 W. Fairbanks Ave. Suite, Apt. #, etc 27 Suite 380 City & State 28 Winter Park, FL Zip 29 32789	Country 25 Country 30
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9. Name and Address of Current Registered Agent

**VEGA, RICHARD L.
235 HUNT CLUB DR
SUITE 101
LONGWOOD FL 32779**

10. Name and Address of New Registered Agent

81 Name Vega, Richard L.
82 Street Address (P.O. Box Number is Not Acceptable) 1245 W. Fairbanks Ave.
83 Suite 380
84 City Winter Park
85 Zip Code FL 32789

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 or title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	VEGA, RICHARD L.
STREET ADDRESS	235 HUNT CLUB DR #101
CITY-ST-ZIP	LONGWOOD FL
TITLE	V <input type="checkbox"/> DELETE
NAME	VEGA, RHONDA V.
STREET ADDRESS	235 HUNT CLUB DR #101
CITY-ST-ZIP	LONGWOOD FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1245 W. Fairbanks Ave., Suite 380
1.4 CITY-ST-ZIP	Winter Park, FL 32789
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	1245 W. Fairbanks Ave., Suite 380
2.4 CITY-ST-ZIP	Winter Park, FL 32789
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard L. Vega
President 1/16/97 407-539-6540
Date Daytime Phone #

CR2E034 (9/96)