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May 07 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 # S82048 (7)
1. Corporation Name
RTA PRODUCTION SERVICES, INC.



Principal Place of Business: 12218 ORCHID LANE, THONOTOSASSA FL 33592
Mailing Address: 12218 ORCHID LANE, THONOTOSASSA FL 33592

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 09/23/1991
4. FEI Number: 59-3091304
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

9. Name and Address of Current Registered Agent: WARD, THOMAS R., 12218 ORCHID LANE, THONOTOSASSA FL 33592

10. Name and Address of New Registered Agent: Tamlyn R. Ward, 12218 Orchid Lane, Thonotosassa, FL 33592

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: *Tamlyn R. Ward* (Signature of registered agent) / *Tamlyn R. Ward* (Registered Agent signature required when reinstating) DATE: 2/1/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	PD
NAME	WARD, THOMAS R.	12 NAME	Ward, Tamlyn R.
STREET ADDRESS	12218 ORCHID LANE	13 STREET ADDRESS	12218 orchid lane
CITY-ST-ZIP	THONOTOSASSA FL	14 CITY-ST-ZIP	Thonotosassa, FL 33592
TITLE	VSD	21 TITLE	VSD
NAME	COLEMAN, RICHARD F.	22 NAME	Ward, Linda C.
STREET ADDRESS	12218 ORCHID LANE	23 STREET ADDRESS	12218 orchid lane
CITY-ST-ZIP	THONOTOSASSA FL	24 CITY-ST-ZIP	Thonotosassa, FL 33592
TITLE	S	31 TITLE	
NAME	WARD, LINDA C	32 NAME	
STREET ADDRESS	12218 ORCHID LANE	33 STREET ADDRESS	
CITY-ST-ZIP	THONOTOSASSA FL 33592	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 appointed 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.

Tamlyn R. Ward (Signature of registered agent) / *Tamlyn R. Ward* (Registered Agent signature required when reinstating) DATE: 02-01-98

CR2E034 (10/97)