

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 25 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 # S91231 (8)

1. Corporation Name
RINGLING MULTIMEDIA CORPORATION

Principal Place of Business 1753 NORTHGATE BLVD. SARASOTA FL 34234 US	Mailing Address 1753 NORTHGATE BLVD. SARASOTA FL 34234 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/31/1991	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0298282	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

KIRTLEY, WILLIAM T.
2014 4TH STREET
SARASOTA FL 34237

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 NAME STREET ADDRESS CITY - ST - ZIP	DT COUNTRYMAN, FRANK L. II 1753 NORTHGATE BLVD. SARASOTA FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Vice President James Cooper 1753 Northgate Blvd Sarasota, FL 34234
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CDS KIRTLEY, WILLIAM T. 702 SARASOTA QUAY SARASOTA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	President & CEO, Chairman Frank L. Countryman, II 1753 Northgate Blvd Sarasota, FL 34234
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHRIST-JANER, DR. ARLAND F. 2700 NORTH TAMiami TRAIL SARASOTA FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Board Member - only William T. Kirtley 2940 S. Tamiami Trail Sarasota, FL 34239
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOFFMAN, JAMES 1819 INDUSTRIAL DRIVE GRAND HAVEN MI 49417	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Secretary & Board Mem James Patterson 2612 Tanglewood Drive Sarasota, FL 34239
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PATTERSON, JAMES A. 1753 NORTHGATE BLVD. SARASOTA FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 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 REQUIRED

7/18/97 941/355-2201

CR2E034 (4/97)