


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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Worthington Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S94866 (8) 1. Corporation Name RISING STARZ, INC.			
Principal Place of Business 1320 N UNIVERSITY DR CORAL SPRINGS FL 33071 US		Mailing Address 1320 N UNIVERSITY DR CORAL SPRINGS FL 33071 US	
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	
3. Name and Address of Current Registered Agent GARRETT, FRED Kathy 1320 N. UNIVERSITY DR. CORAL SPRINGS FL 33071		10. Name and Address of New Registered Agent 81 Name KATHY GARRETT 82 Street Address (P.O. Box Number is Not Acceptable) 1320 N. UNIVERSITY DR. 83 Coral Springs Fl. 84 City FL 85 Zip Code 33071	
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 <i>Kathy Garrett</i> Kathy GARRETT, PRESIDENT DATE 1/12/98			
12. OFFICERS AND DIRECTORS TITLE PST NAME GARRETT, KATHY STREET ADDRESS 1320 UNIVERSITY DR CITY-ST-ZIP CORAL SPRINGS FL TITLE NAME GARRETT, FRED STREET ADDRESS 1320 UNIVERSITY DRIVE CITY-ST-ZIP CORAL SPRINGS FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME Thomas J. Mikes 2.3 STREET ADDRESS 515 N. 10th Street 2.4 CITY-ST-ZIP Opelika, AL. 3.1 TITLE 3.2 NAME Thomas MARGE R. 3.3 STREET ADDRESS 515 N. 10th Street 3.4 CITY-ST-ZIP Opelika, AL. 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/18/1991	
4. FEI Number 65-0303957	Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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:

Kathy Garrett

Kathy Garrett

4-28-98

CR2E034 (10/97)