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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Socretary of State 1997 DIVISION OF CORPORATIONS POCUMENT # 845868 (9)RIDECO, INC. Principal Place of Business Mailing Address C/O J.A. NIEDENTHAL, PRESIDENT 8955 NORTHWEST 103RD DR. C/O RF NIEDENTHAL 5310 ALLIGATOR LAKE ROAD ST. CLOUD FL 34772-9320 CORAL SPGS FL 33065 3. Date Incorporated or Qualified 3a. Date of Last Report 04/30/1980 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number ▼ Applied For 74-1686666 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible to under s. 199.032, Fforida Statutes Yes W No Zip Country Country Zip Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Ri Name NIEDENTHAL, RICHARD F. **5310 ALLIGATOR LAKE ROAD** 82 Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 34772 83 84 Zip Code 85 Pursuant to the provisions of Sections 607.050? 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, 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's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6) TITLE DELETE 1.1 TBLE Change Addition NIEDENTHAL, JOHN A. NAME 1.2 NAME 3955 NW 103RD DR STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPGS FL** 33065 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 THUE NIEDENTHAL, RICHARD F NAME 2.2 NAME **5310 ALLIGATOR LAKE ROAD** STREET ADDRESS 2.3 STREET ADDRESS ST CLOUD FL 34772 Change Addition CITY-ST-ZIP 2.4 CITY-ST-ZIP SD DELETE TITLE 3.1 TITLE NIEDENTHAL, MICHAEL G NAME 3.2 NAME 703 LAVON AVE STREET ADDRESS 3.3 STREET ADDRESS KISSIMMEE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE Change 4 1 THUE KRUTHAUPT, SUZANN E. NAME 4. 2 NAME 142 SW 24TH AVE STREET ADDRESS 4.3 STREET ADDRESS FT LAUDERDALE FL 33312 CITY-ST-ZIP 4.4 CITY - \$1 - 7IP TITLE DELETE Addition Addition 5.1 TITLE NIEDENTHAL, WILLIAM J. NAME

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 Stafutes. 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 tree erropowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 tischanged, or on an attachment with an address.

SIGNATURE:

3/22/97 4/67.892-3545 64 CITY-ST-ZIP

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

53 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHY+S1-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

9213 CLAYTONIA LANE

NIEDENTHAL, JODY E

ANNANDALE VA

21-BLENHEIM-DR

EASTON PA

22003 Change Addition