

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2000 8:00 am
Secretary of State
 09-13-2000 90050 001 ***550.00

DOCUMENT # P98000086898

1. Entity Name
RD HOLDINGS AND INVESTMENTS, INC.

Principal Place of Business
 5544 PENNOCK POINT RD
 JUPITER FL 33458

Mailing Address
 5544 PENNOCK POINT RD
 JUPITER FL 33458

2. Principal Place of Business
750 Ocean Royale Way
 Suite, Apt. # etc.
1105

3. Mailing Address
750 Ocean Royale Way
 Suite, Apt. # etc.
1105

City & State
~~Juno Beach, FL~~
 Zip
33408
 Country

City & State
~~Juno Beach, FL~~
 Zip
33408
 Country

4. FEI Number **52-1946485** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

DOUGLAS, RICHARD
 5544 PENNOCK POINT RD
 JUPITER FL 33458

7. Name and Address of New Registered Agent

Name **Richard Douglas**
 Street Address (P.O. Box Number is Not Acceptable)
750 Ocean Royale Way
1105
 City **Juno Beach** **FL** Zip Code **33408**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Richard Douglas* DATE Sept. 10, 2000
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D <input type="checkbox"/> Delete
NAME	DOUGLAS, RICHARD
STREET ADDRESS	5544 PENNOCK POINT RD
CITY-ST-ZIP	JUPITER-FL-33458
TITLE	D <input type="checkbox"/> Delete
NAME	ANTHONY, GREGORY
STREET ADDRESS	EAST SUMMIT ROAD
CITY-ST-ZIP	TUXEDO PARK NY 10987
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	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Douglas, Richard
STREET ADDRESS	750 Ocean Royale Way # 1105
CITY-ST-ZIP	Juno Beach FL 33408
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 report or supplemental 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 11 or Block 12 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Douglas* DATE Sept. 10, 2000 Daytime Phone # 561-775-8799
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/00)