

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**

05-18-2001 91595 021 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

|   |                                      |                |   |   |  |
|---|--------------------------------------|----------------|---|---|--|
| <b>DOCUMENT #</b> <i>PA00000021898</i>  |                                      |                |   |   |  |
| 1. Entity Name<br>RD Holdings and Investments, Inc.   |                                      |                |   |   |  |
| Principal Place of Business<br>750 Ocean Royale Way<br>Suite 1105<br>Juno Beach, Florida 33408  |                                      |                | Mailing Address<br>Same   |   |  |
| 2. Principal Place of Business<br>Same as above<br>Suite, Apt. #, etc.  |                                      |                | 3. Mailing Address<br>Same as above<br>Suite, Apt. #, etc.  |   |  |
| City & State  |                                      | City & State   |   | 4. FEI Number<br>52-1946485   |  |
| Applied For   |                                      | Not Applicable |   |   |  |
| Zip   | Country                              | Zip            | Country   | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent<br>Richard Douglas<br>750 Ocean Royals Way<br>Suite 1105<br>Juno Beach, Florida 33408   |                                      |                | 7. Name and Address of New Registered Agent   |   |  |
| Name  |                                      |                | Name  |   |  |
| Street Address (P.O. Box Number is Not Acceptable)  |                                      |                | Street Address (P.O. Box Number is Not Acceptable)  |   |  |
| City  |                                      |                | City  |   | FL Zip Code  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |                                      |                |   |   |  |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>   |                                      |                | <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After MAY 1, 2001 Fee will be \$550.00</b><br><b>Make Check Payable to Department of State</b> |   | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
| 11. OFFICERS AND DIRECTORS  |                                      |                | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE   | PTSD <input type="checkbox"/> Delete | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| NAME  | Richard Douglas                      | NAME           |   |   |  |
| STREET ADDRESS  | 750 Ocean Royale Way, Suite 1105     | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   | Juno Beach, Florida 33408            | CITY-ST-ZIP    |   |   |  |
| TITLE   | D <input type="checkbox"/> Delete    | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| NAME  | Gregory Anthony                      | NAME           |   |   |  |
| STREET ADDRESS  | 750 Ocean Royale Way, Suite 1105     | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   | Juno Beach, Florida 33408            | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete      | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| NAME  |                                      | NAME           |   |   |  |
| STREET ADDRESS  |                                      | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                      | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete      | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| NAME  |                                      | NAME           |   |   |  |
| STREET ADDRESS  |                                      | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                      | CITY-ST-ZIP    |   |   |  |
| TITLE   | <input type="checkbox"/> Delete      | TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |   |  |
| NAME  |                                      | NAME           |   |   |  |
| STREET ADDRESS  |                                      | STREET ADDRESS |   |   |  |
| CITY-ST-ZIP   |                                      | 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. |                                      |                |   |   |  |
| Richard Douglas, President  |                                      |                |   |   |  |
| SIGNATURE: <i>Richard Douglas</i>   |                                      |                | Date: 4/30/01   |   | 561-775-8799   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                                      |                |   |   |  |

CR2E034 (11/00)