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PROFIT
CORPORATION
ANNUAL REPORT
1998
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
Division OF CORPORATIONS

DOCUMENT # 850839

(2)

R.D.R. INDUSTRIES INC.

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FILED Mar 30 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 146 W MAIN STREET 146 W .MAIN STREET MOHAWK NY 13407 MOHAWK NY 13407 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/28/1981 4. FEI Number 2. Principal Place of Business Applied For 2a. Mailing Address 16-1076496 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RUSHTON, ANTHONY 81 Name 2724 NE 15TH APT 1 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33304 83 City 84 85 Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 11 TITLE RUSHTON, JOHN NAME 1.2 NAME 10 FOERY DRIVE #302 STREET ADDRESS 1.3 STREET ADDRESS UTICA NY CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE TITLE 2.1 TITLE RIEKERT, PHILIP A. NAME 2.2 NAME 131 SUNNYSIDE BLVD. STREET ADDRESS 2.3 STREET ADDRESS PLAINVIEW NY CITY-ST-ZIP 2 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP Change DELETE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY-ST-ZIP

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

John Kunth

John Ruchton

3/24/98 (35)86-5020