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Jun 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F23595

(4)

1. Corporation Name

RIDOBIL FLORIDA, INC.

Principal Place of Business

C/O RIDOBIL FLORIDA INC.  
3425 CHASE AVENUE  
MIAMI BEACH FL 33140

Mailing Address

C/O RIDOBIL FLORIDA INC.  
3425 CHASE AVENUE  
MIAMI BEACH FL 33140-3416

3. Date Incorporated or Qualified  
03/06/1981

3a. Date of Last Report  
03/28/1996

2. Principal Place of Business

21 FRAGUS DAVIDSON JR

Suite, Apt. #, etc.

22 3510 CORAL WAY

City & State

23 SUITE 200 MIAMI

Zip

24 33145

Country

25 U.S.A.

2a. Mailing Address

26 FRAGUS DAVIDSON JR

Suite, Apt. #, etc.

27 3510 CORAL WAY

City & State

28 SUITE 200 MIAMI

Zip

29 33145

Country

30 U.S.A.

4. FEI Number

59-2096137

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

g. Name and Address of Current Registered Agent

DAVIDSON, FERGUS  
3425 CHASE AVENUE  
MIAMI BEACH FL 33140

10. Name and Address of New Registered Agent

81 Name

FERGUS DAVIDSON JR

82 Street Address (P.O. Box Number is Not Acceptable)

3510 CORAL WAY

83

SUITE 200

84 City

MIAMI

FL

85 Zip Code

33145

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD

NAME DAVIDSON, FERGUS JR

STREET ADDRESS 3425 CHASE AVENUE

CITY-ST-ZIP MIAMI BEACH FL 33140

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 PD

1.2 NAME DAVIDSON FERGUS JR

1.3 STREET ADDRESS 3510 CORAL WAY

1.4 CITY-ST-ZIP SUITE 200 MIAMI FL 33145

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

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 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, unchanged, or on an attachment with an address.

CR2E034 (9/96)