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May 08 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 # F96000005599 (3)

1. Corporation Name

DRD CONSTRUCTION & MAINTENANCE, INC.

Principal Place of Business

7755 DEERING AVE.
CANOGA PARK CA 91307

Mailing Address

7755 DEERING AVE.
CANOGA PARK CA 91304-5853

3. Date Incorporated or Qualified

10/29/1996

3a. Date of Last Report

2. Principal Place of Business

21 6700 FALLBROOK AVE #151

2a. Mailing Address

26 6700 FALLBROOK AVE #151

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #151

27 #151

City & State

City & State

23 WEST HILLS, CA 91364

28 WEST HILLS CA

Zip

Country

Zip

Country

24 91364

25 USA

29 91364

30 USA

9. Name and Address of Current Registered Agent

KAYTON, MATTHEW
8803 S. DIXIE HWY., #303
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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, 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 ☐ DELETE

NAME DAVIS, DARIN
STREET ADDRESS 22848 BERDON ST.
CITY-ST-ZIP WOODLAND HILLS CA 91364

TITLE VDC ☐ DELETE

NAME GEORGE, STEVE
STREET ADDRESS 790 E. COLORADO BLVD., #400
CITY-ST-ZIP PASADENA CA 91101

TITLE STD ☐ DELETE

NAME GEORGE, MICHELE
STREET ADDRESS 790 E. COLORADO BLVD., #400
CITY-ST-ZIP PASADENA CA 91101

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)