

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004503 (5)
1. Corporation Name: BG/RDI ACQUISITION CORP.

Principal Place of Business: 5295 TOWN CENTER RD., STE. 400 - LEGAL BOCA RATON FL 33486
Mailing Address: 5295 TOWN CENTER RD., STE. 400 - LEGAL BOCA RATON FL 33486



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/26/1997	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 65-0776572 APPLIED FOR	
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
25. Country		30. Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25. Country		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

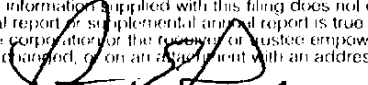
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. Zip Code	

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 fee collector) (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition			
NAME	FERGUSON, DANNY		1.2 NAME				
STREET ADDRESS	5295 TOWN CENTER RD., STE. 400		1.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33486		1.4 CITY-ST-ZIP				
TITLE	DS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition			
NAME	RONDEAU, PATRICK E		2.2 NAME				
STREET ADDRESS	5295 TOWN CENTER RD., STE. 400 - LEGAL		2.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33486		2.4 CITY-ST-ZIP				
TITLE	D	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition			
NAME	GRAY, L. NICHOLAS		3.2 NAME				
STREET ADDRESS	5295 TOWN CENTER RD., STE. 400 - LEGAL		3.3 STREET ADDRESS				
CITY-ST-ZIP	BOCA RATON FL 33486		3.4 CITY-ST-ZIP				
TITLE	PAS	☒ DELETE	4.1 TITLE	☐ Change ☒ Addition			
NAME	RONDEAU, PATRICK E		4.2 NAME	P Rondeau, Patrick E.			
STREET ADDRESS	5295 TOWN CENTER RD., STE. 400 - LEGAL		4.3 STREET ADDRESS	5295 Town Center Road			
CITY-ST-ZIP	BOCA RATON FL 33486		4.4 CITY-ST-ZIP	Boca Raton, FL 33486			
TITLE	T	☒ DELETE	5.1 TITLE	☐ Change ☒ Addition			
NAME	WEGAND, JERRY D		5.2 NAME	T Chiste, John F.			
STREET ADDRESS	5295 TOWN CENTER RD., STE. 400 - LEGAL		5.3 STREET ADDRESS	5295 Town Center Road			
CITY-ST-ZIP	BOCA RATON FL 33486		5.4 CITY-ST-ZIP	Boca Raton, FL 33486			
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition			
NAME			6.2 NAME				
STREET ADDRESS			6.3 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 registered agent 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:  Patrick E. Rondeau 1-26-98 (561)361-2705

CR2E034 (10/97)