SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT Sep 10 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** DOCUMENT # H58970 (5)RDW, INC. Principal Place of Business Mailing Address 295-6 EAST HWY 50 295-6 EAST HWY 50 CLERMONT FL 34711 CLERMONT FL 34711 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 05/28/1985 03/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 297 E. HWY 50 297 E. HWY 50 59-2573239 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite Junz Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing UERMONT CLERMON1 23 Added to Fees Trust Fund Contribution 34711 Country Country 8. This corporation owes or has paid the current year Intangible MKE LAKE 29 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THOMPSON, ROBERT D. Name ENNIS CANNON 1927 BRANTLEY CIRCLE Street Address (P.O. Box Number is Not Acceptable) 82 CLERMONT FL 34711 83 CLERMONT 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. CANNON President DENNIS 7B0 **SIGNATURE** name of registered agent and til at signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition THOMPSON, ROBERT D. NAME 1.2 NAME 1927 BRANTLEY CIR. STREET ADDRESS 1.3 STREET ADDRESS CLERMONT FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition THOMPSON, SUSAN L. NAME 2.2 NAME 1927 BRANTLEY CIR. STREET ADDRESS 23 STREET ADDRESS CLERMONT FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE 1 PD Change Addition | CANNON, DENNIS D. NAME 3.2 NAME 637 W. LAKESHORE DR. STREET ADDRESS 3.3 STREET ADDRESS **CLERMONT FL** City-St-7iP 3.4. CITY-ST-ZIP DELETE TITLE Change 4.1 TiTLE Addition TZL CANNON, DEBRA R. NAME 4. 2 NAME 637 W. LAKESHORE DR. STREET ADDRESS 4.3 STREET ADDRESS CLERMONT FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition | 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 charged, or on an attachment with an address.

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CIGNATUDE:

FILED

7/30/97 (352)394-1933