

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 05 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 # **L35644** (8)
1. Corporation Name
RADIANT INDUSTRIES, INC.

Principal Place of Business
**4032 LIBERTY STREET
JACKSONVILLE FL 32206**

Mailing Address
**4032 LIBERTY STREET
JACKSONVILLE FL 32206**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/08/1989	
4. FEI Number 65-0169707	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

9. Name and Address of Current Registered Agent

**MARSHALL, BYRD F JR
201 E PINE STREET
SUITE 1200
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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.

WILLIAM A. PRICE

(NOTE: Registered Agent signature required when reinstating)

7/30/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	P + CFO
NAME	TERRY, ALAN D	1.2 NAME	PRICE, WILLIAM A
STREET ADDRESS	4032 LIBERTY STREET	1.3 STREET ADDRESS	5131 RECKER HWY
CITY-ST-ZIP	JACKSONVILLE FL 32206	1.4 CITY-ST-ZIP	WINTER HAVEN, FL 33880
TITLE	SVP	2.1 TITLE	
NAME	TERRY, J. GORDON	2.2 NAME	
STREET ADDRESS	4032 LIBERTY STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32206	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	BRADLEY, DUANE A	3.2 NAME	
STREET ADDRESS	5131 RECKER HIGHWAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL 33880	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	BOURY, NISSAN	4.2 NAME	
STREET ADDRESS	509 MADISON AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10022	4.4 CITY-ST-ZIP	
TITLE	SD	5.1 TITLE	
NAME	MULLEN, JOHN E III	5.2 NAME	
STREET ADDRESS	1582 ASYLUM AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEST HARTFORD CT 06117	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(l), 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:

WILLIAM A. PRICE

7/30/98 941-965-9702

CR2E034 (5/98)