PROFIT CORPORATION – ANNUAL REPORT

1999

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

FILED
99 MAR 31 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L35644 (8)

1. Corporation Name
RADIANT INDUSTRIES, INC.

Principal Place of Business	Mailing Address
4032 LIBERTY STREET JACKSONVILLE FL 32206	4032 LIBERTY STREET JACKSONVILLE FL 32206

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified: 12/08/1999

21 Principal Place of Business	26 Mailing Address
22 Suite, Apt. #, etc. P.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

4. FEI Number: 65-0169707 — 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

7. This corporation owes or has paid the current year tangible Personal Property Tax due June 30. ☐ Yes ☐ No

8. 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 FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 _____ DATE
(Signature of officer or director required if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCEO PRICE, WILLIAM A. 5131 RECKER HIGHWAY WINTER HAVEN, FL 33880 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	P, CEO, SVP, T, S, D ☒ Change ☐ Addition PRICE, WILLIAM A. 4032 LIBERTY STREET JACKSONVILLE, FL 32206
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP TERRY, J. GORDON 4032 LIBERTY STREET JACKSONVILLE FL 32206 ☒ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	D ☐ Change ☒ Addition SCHLACHET, LOREN 4032 LIBERTY STREET JACKSONVILLE, FL 32206
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOURY, NISSAN 509 MADISON AVENUE NEW YORK NY 10022 ☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MULLEN, JOHN E III 1582 ASYLUM AVENUE WEST HARTFORD CT 06117 ☒ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

SECRETARY OF STATE
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****150.00 ****150.00

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 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: X William A. Price, President 3/ /99 904-353-3938
(Signature and typed or printed name of individual) (Title) (Date) (Daytime phone number)

CR2E034 (5/98)