2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M55684

Entity Name: RDS VENTURE, INC.

FILED Apr 02, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1855 GRIFFIN RD 1855 GRIFFIN RD STE B408 STE B408

DANIA, FL 33004 US DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

1855 GRIFFIN RD 1855 GRIFFIN RD

STE B408 STE B408

DANIA, FL 33004 US DANIA BEACH, FL 33004 US

FEI Number: 65-0003047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREIT, RICHARD H. ALAN S. BECKER
3111 STIRLING RD. 3111 STIRLING RD.

FT. LAUDERDALE, FL 333126525 FT. LAUDERDALE, FL 333126525

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALAN S. BECKER 04/02/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

Name:BECKER, DEBRA JEAN,Name:Address:1855 GRIFFIN RD. B-408Address:City-St-Zip:DANIA, FLCity-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA JEAN BECKER PRES 04/02/2002