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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000084216 (9)

1. Corporation Name
RT&D HOLDINGS, INC.

Principal Place of Business
600 BYPASS DRIVE
STE. 215
CLEARWATER FL 34624

Mailing Address
1253 PARK STREET
CLEARWATER FL 34616-5627

3. Date Incorporated or Qualified 12/09/1993	3a. Date of Last Report 08/19/1996
4. FEI Number 59-3213368	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ 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
WARD, R. CARLTON
1253 PARK ST.
CLEARWATER FL 34616

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 FL
86 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D DELETE
NAME	DORE, H. BRUCE
STREET ADDRESS	600 BYPASS DR., STE. 215
CITY - ST - ZIP	CLEARWATER FL 34624
TITLE	D DELETE
NAME	RYAN, JOHN M
STREET ADDRESS	134 ADELAIDE ST. E., STE. 306
CITY - ST - ZIP	TORONTO, ONTARIO, CANADA
TITLE	D DELETE
NAME	TIMMINS, KATHY
STREET ADDRESS	134 ADELAIDE ST. E., STE. 306
CITY - ST - ZIP	TORONTO, ONTARIO, CANADA
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President ☐ Change ☒ Addition
1.2 NAME	Byrd, Robert
1.3 STREET ADDRESS	1208 S Myrtle Ave
1.4 CITY - ST - ZIP	Clearwater, FL 34616
2.1 TITLE	Secretary ☐ Change ☐ Addition
2.2 NAME	Ryan, John M.
2.3 STREET ADDRESS	69 John St. S
2.4 CITY - ST - ZIP	Hamilton, Ontario, CAN L8N 2B9
3.1 TITLE	Treas ☐ Change ☐ Addition
3.2 NAME	Ryan, John J.
3.3 STREET ADDRESS	69 John St. S
3.4 CITY - ST - ZIP	Hamilton, Ont. CAN L8N 2B9
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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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 changed, or on an attachment with an address.

SIGNATURE:

March 4/97 905-777-9800

CR2E034 (9/96)