


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 23, 1999 8:00 am
Secretary of State
08-23-1999 90006 010 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P93000084216		
1. Corporation Name RT&D HOLDINGS, INC.		
Principal Place of Business 1208 SOUTH MYRTLE AVENUE CLEARWATER FL 33756	Mailing Address 1253 PARK STREET CLEARWATER FL 34616	



DO NOT WRITE IN THIS SPACE			
3. Date Incorporated or Qualified 12/09/1993			
2. Principal Place of Business		2a. Mailing Address	4. FEI Number 59-3213368
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Applied For <input type="checkbox"/> Not Applicable
City & State		City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip		Zip	6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
Country		Country	8. This corporation owes the current year intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No
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	
		FL 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 (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BYRD, ROBERT	1.2 NAME	
STREET ADDRESS	1208 S MYRTLE AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34616	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RYAN, JOHN M	2.2 NAME	Ryan, John M.
STREET ADDRESS	69 JOHN ST. S	2.3 STREET ADDRESS	69 John St. S
CITY-ST-ZIP	HAMILTON ON S8N-2B9	2.4 CITY-ST-ZIP	HAMILTON ON S8N-2B9
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RYAN, JOHN M	3.2 NAME	Ward, R. Carlton
STREET ADDRESS	69 JOHN ST. S	3.3 STREET ADDRESS	1253 Park Street
CITY-ST-ZIP	HAMILTON ON S8N-2B9	3.4 CITY-ST-ZIP	Clearwater, FL 33756
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(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 from an attachment with an address.

SIGNATURE: _____
Signature and typed or printed name of signing officer or director
Date: **7/30/99** Daytime Phone # _____

CR2E034 (5/99)