SECOND NOTICE: CORPOBATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000087573 (0) DOCUMENT # R & D DIVERSIFIED, INC. Mailing Address Principal Place of Business 7359 VAN LAKE DRIVE 7359 VAN LAKE DRIVE ENGLEWOOD FL 34224 **ENGLEWOOD FL 34224** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/02/1994 05/01/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 <u>65-0455121</u> 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desireo Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liab lity for intangible tax under s. 199 032 Country Zıp Florida Statutes Yes No 29 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KEYES, GERRY Street Address (P.O. Box Number is Not Acceptable) 82 333 S MIAMI AVE VENICE FL 34285 83 City 85 Zip Code 64 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and the if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 DELETE 1 1 TITLE TITLE KRIEBER RICHARD W 1.2 NAME CR2E034 NAME KRIEGER, RICHARD W 7359 UND LAKE PIL ENGUEWOOD FL 3427 13 STREET ADDRESS 7359 VAN LAKE DR STREET ADDRESS 1.4 City - St - ZiP **ENGLEWOOD FL 34224** CITY - ST - ZIP DELETE 2.11111.6 TIFLE KNEGET DIAUNAL 7359 UAN LAKE DR 2 2 NAME NAME KRIEGER, DIANNA L 2.3 STREET ADDRESS STREET ADDRESS 7359 VAN LAKE DR CNG(CWOOD PL 34224 | Change | Addition 2 4 CHTY - ST - ZIP **ENGLEWOOD FL 34224** CITY-ST-ZIP DELETE 3.1 TOTLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 34 CHTY - ST - ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST- ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 DITE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

(3/96)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address Reduced W KRIEYIN 1/4/36 941.474.0768 NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

6.4 CITY - ST - ZIP

CITY-ST-ZIP