

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 21 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000024681 (6)

1. Corporation Name

R.G.D. TECHNOLOGIES INC. MAGNETHERAPY, FINE.

500001521165
-06/22/95--01095--017
****225.00 ****225.00

Principal Place of Business

913 9TH TERRACE
PALM BEACH GARDENS FL 33418

Mailing Address

913 9TH TERRACE
PALM BEACH GARDENS FL 33418

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1994

1a. Date of Last Report

2. Principal Place of Business

21 760 U.S. HIGHWAY ONE

2a. Mailing Address

26 760 U.S. HIGHWAY ONE

Suite, Apt. #, etc.
22 SUITE 101

Suite, Apt. #, etc.

27 SUITE 101

City & State

23 NORTH PALM BEACH FLA

City & State

28 NORTH PALM BEACH FLA

Zip

24 33408

Country

25 PALM BEACH

Zip

29 33408

Country

30 PALM BEACH

4. FBI Number

05-0478755

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contributions

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MONESCALCHI, RICHARD J
7556 LAKE WORTH RD.
SUITE 102
LAKE WORTH FL 33467

81 Name

LISANNE DINAPOLI

82 Street Address (P.O. Box Number is Not Acceptable)

760 U.S. HIGHWAY ONE - Suite 101

83

NORTH PALM BEACH

84 City

FL

85 Zip Code

33408

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

Joanne M. M. M.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCS
NAME ROPER, WILLIAM L
STREET ADDRESS 913 9TH TERR.
CITY, ST, ZIP PALM BEACH GARDENS FL 33418

TITLE DV
NAME WEARY, DOUGLAS
STREET ADDRESS 913 9TH TERR.
CITY, ST, ZIP PALM BEACH GARDENS FL 33418

TITLE DV
NAME GALLAGHER, MICKIE
STREET ADDRESS 913 9TH TERR.
CITY, ST, ZIP PALM BEACH GARDENS FL 33418

TITLE DVT
NAME DINAPOLI, LISANNE
STREET ADDRESS 913 9TH TERR.
CITY, ST, ZIP PALM BEACH GARDENS FL 33418

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (P.L.)

1.1 TITLE DCS ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 760 US Highway One - Suite 101
1.4 CITY, ST, ZIP North Palm Beach, FL 33408

2.1 TITLE DV ☐ Change ☒ Addition
2.2 NAME RICHARD H. RICHARD
2.3 STREET ADDRESS 760 U.S. HIGHWAY ONE
2.4 CITY, ST, ZIP NORTH PALM BEACH FLA 33408

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 760 US HIGHWAY ONE SUITE 101
3.4 CITY, ST, ZIP NORTH PALM BEACH FLA 33408

4.1 TITLE DVTS ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 760 U.S. HIGHWAY ONE - SUITE 101
4.4 CITY, ST, ZIP NORTH PALM BEACH FLA 33408

5.1 TITLE DV ☐ Change ☒ Addition
5.2 NAME BOB DEZIEL
5.3 STREET ADDRESS 760 U.S. HIGHWAY ONE SUITE 101
5.4 CITY, ST, ZIP NORTH PALM BEACH FLA 33408

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME RAY GRANE
6.3 STREET ADDRESS 760 U.S. HIGHWAY ONE SUITE 101
6.4 CITY, ST, ZIP NORTH PALM BEACH FLA 33408

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)(b), 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:

William L. Roper

6/17/95

CR2E034 (3/95)