

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000058796 (1)

1. Corporation Name

RAD VEST, INC.



Principal Place of Business

1246 SW 7TH STREET
BOCA RATON FL 33486

Mailing Address

1246 SW 7TH STREET
BOCA RATON FL 33486

2. Principal Place of Business

21 400 PALOMA AVE.

Suite, Apt. #, etc.

22

City & State

23 Boca RATON FL.

Zip

24 33486

Country

25 Palm Beach

2a. Mailing Address

26 400 PALOMA AVE.

Suite, Apt. #, etc.

27

City & State

28 Boca RATON FL.

Zip

29 33486

Country

30 Palm Beach

3. Date Incorporated or Qualified

08/10/1994

3a. Date of Last Report

01/19/1995

4. FEI Number

65-0521626

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

TEDESCO, ROY S
1246 SW 7TH ST.
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name

Tedesco, Roy S.

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

400 PALOMA AVE

83

84 City

Boca RATON

FL

85 Zip Code

33486

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.

Roy S. Tedesco, President

4/16/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME TEDESCO, ROY S
STREET ADDRESS 1246 SW 7TH STREET
CITY-ST-ZIP BOCA RATON FL 33486

TITLE D ☐ DELETE
NAME LANDIS, DANIEL M
STREET ADDRESS 2408 NW 35TH STREET
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 P ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE VP / T / S ☐ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roy S. Tedesco, Pres. 4/16/96 (407) 391-5506

Date

Daytime Phone #

CR2E034 (12/95)