

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # P95000054620 (6)

1. Corporation Name

RDDL, INC.



Principal Place of Business

Mailing Address

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON FL 33432

980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON FL 33432

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

LANDIS, DANIEL M ESQUIRE
980 NORTH FEDERAL HIGHWAY
SUITE 302
BOCA RATON FL 33432

3. Date Incorporated or Qualified

07/11/1995

3a. Date of Last Report

4. FEI Number

65-0601871

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

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 (not applicable) (NOTE: Registered Agent signature required after filing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PACHTER, BERNARD
STREET ADDRESS 4811 BANYAN LANE
CITY-ST-ZIP TAMARAC FL 33319 ☐ DELETE

TITLE D
NAME BRESKY, BERNARD H
STREET ADDRESS 4050 N.E. 25TH AVENUE
CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ DELETE

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

11 TITLE Director ☐ Change ☒ Addition
12 NAME Ricki Robinson
13 STREET ADDRESS 800 Monarch Drive
14 CITY-ST-ZIP LaCanda, CA 91011

21 TITLE Director ☐ Change ☒ Addition
22 NAME Arthur Rosenthal
23 STREET ADDRESS 830 NW 57th Court
24 CITY-ST-ZIP Fort Lauderdale, FL 33309

31 TITLE Director ☐ Change ☒ Addition
32 NAME Scott K. Ginsburg
33 STREET ADDRESS 433 E Las Colinas Blvd. No. 1140
34 CITY-ST-ZIP Irving, TX 75039

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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: X

President

04/15/96

(954)938-0999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BERNARD PACHTER

CR2E034 (12/95)