FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION , ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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P 95000054620 (6)

1. Corporation Name RDDL, Inc. Principal Place of Business Mailing Address 980 N Federal Highway 980 N Federal Highway Suite 302 Suite 302 3a. Date of Last Report 04/16/1996 3. Date Incorporated or Qualified Boca Raton FL 33432 Boca Raton FL 33432 07/11/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 830 N.W. 57th Court 65-0601871 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ²³ _EFt Lauderdale 28 Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes Yes 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Landis, Daniel M Esquire Street Address (P.O. Box Number is Not Acceptable) 980 N Federal Highway 83 Suite 302 Boca Raton FL 33432 City 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 il applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D DELETE 1.1 TITLE Change Addition TITLE NAME Bernard 1.2 NAME Pachter STREET ADDRESS 4811 Banyan Lane 1.3 STREET ADDRESS CITY-ST-ZIP Tamarac FL 33319 14 CITY-ST-ZIP Change Change DELETE Addition TITLE 21 TITLE NAME 22 NAME Bresky,, Bernard H (first name Bresky, Roy H STREET ADDRESS 2.3 STREET ADDRESS 4050 NE 25th Avenue incorrectly given as Bernard) Lighthouse Point FL 33064 CITY - ST - ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE Change Addition NAME 32 NAME Ricki Robinson 3.3 STREET ADDRESS STREET ADDRESS 800 Monarch Drive CITY - ST- ZIP 3.4. CITY-ST-ZIP La Canada CA 91011 TITLE 4.1 TITLE Change Addition NAME 4.2 NAME Arthur Rosenthal STREET ADDRESS 4.3 STREET ADDRESS 830 NW 57th Court CITY-ST-ZIP 4.4 CITY - ST - ZIP Ft Lauderdale FL 33309 DELETE TITLE Change Addition 5.1 TITLE 70000222870 NAME 5.2 NAME -07/02/97--01032--028 Scott K Ginsburg STREET ADDRESS 5.3 STREET ADDRESS

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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, or on an attachment with an address.

5 4 CITY - ST - ZIP

63 STREET ADDRESS

6.1 TITLE

6.2 NAME

#1140

DELETÉ

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

433 E Las Colinas Blvd

Irving TX 75039

***S50.00

FILED

Jul 01 1997 8:00am

Secretary of State

Change

Addition