

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Jul 09 1998 8:00am
Secretary of State

DOCUMENT # P96000074821 (5)
1. Corporation Name

RDI SYSTEMS, INC.



Principal Place of Business

258 PALMETTO COURT
JUPITER FL 33458

Mailing Address

258 PALMETTO COURT
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1996

4. FEI Number

65-0692778

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 15819 80th DR. N

Suite, Apt. #, etc.

22 Palm Beach Gardens, FL

City & State

23

Zip

Country

24 33418

25 U.S.

2a. Mailing Address

26 15819 80th DR. N

Suite, Apt. #, etc.

27 Palm Beach Gardens, FL

City & State

28

Zip

Country

29 33418

30 U.S.

9. Name and Address of Current Registered Agent

IRVING, RICHARD D
258 PALMETTO COURT
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name

IRVING, Richard D.

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

15819 80th DR. N

83

84 City

Palm Beach Gardens, FL

85 Zip Code

33418

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PVST
IRVING, RICHARD D
258 PALMETTO COURT
JUPITER FL 33458

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D
IRVING, RICHARD D
258 PALMETTO COURT
JUPITER FL 33458

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

15819 80th DR. N
Palm Beach Gardens, FL

☒ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

15819 80th DR. N
Palm Beach Gardens, FL

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

Richard D. Irving

2 July 98

561/447/0896

CR2E034 (5/98)