

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # V18160 (4)

1. Corporation Name

RAD RAPID DELIVERY, INC.



Principal Place of Business

Mailing Address

~~0060 NW 31 PLACE
SUNRISE FL 33351~~

~~9350 NW 31 PLACE
SUNRISE FL 33351~~

2. Principal Place of Business

2a. Mailing Address

21 1510 N. UNIVERSITY DRIVE

26 1510 N. UNIVERSITY DRIVE

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

*212

*212

23 City & State

28 City & State

SUNRISE FL

SUNRISE FL

24 Zip

29 Zip

33322

33322

Country

Country

BROWARD

BROWARD

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIDSON, ALICIA M
9350 NW 31 PLACE
SUNRISE FL 33351

81 Name

RICHARD DAVIDSON

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

% BRUCKNER & BRUCKNER
4992 N. PINE ISLAND ROAD

83

84 City

FL LAUDERDALE

FL

85 Zip Code

33351

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

Richard Davidson, President

8-7-96

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when not in use)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME ~~DAVIDSON, ALICIA M~~
STREET ADDRESS ~~9350 NW 31 PLACE~~
CITY-ST-ZIP ~~SUNRISE FL~~

TITLE VPD
NAME DAVIDSON, RICHARD
STREET ADDRESS 9350 NW 31ST PL
CITY-ST-ZIP SUNRISE FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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

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

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

DAVIDSON, RICHARD
% BRUCKNER & BRUCKNER, 4992 N. PINE ISLAND RD
FL LAUDERDALE FL 33351

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

SIGNATURE:

Richard Davidson

RICHARD DAVIDSON, PRES

8-7-96

954-328-5272

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (3/96)