

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 662644

(4)

1. Corporation Name

REDAT NORTH AMERICA, INC.



Principal Place of Business

120 BONNIE LOCH CT.
ORLANDO FL 32806
US

Mailing Address

120 BONNIE LOCH CT.
ORLANDO FL 32806
US

3. Date Incorporated or Qualified
05/16/1980

3a. Date of Last Report
01/18/1995

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

ROACH, RAYMOND
120 BONNIE LOCH CT.
ORLANDO FL 32806

4. FEI Number
59-2016449

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 607.010(2) and 607.15(8), 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 607.05(6), Florida Statutes.

SIGNATURE

(Signature of registered agent required for registration)

(Signature of registered agent required for registration)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE

V

☐ DELETE

12.2 NAME

ROACH, RAYMOND
120 BONNIE LOCH CT.
ORLANDO, FL 00000

12.3 STREET ADDRESS

12.4 CITY, ST, ZIP

12.5 TITLE

S

☐ DELETE

12.6 NAME

CORTELLA, ATTILIO G
CORSO MONCALIERI 466/11
TORINO, ITALY 00000

12.7 STREET ADDRESS

12.8 CITY, ST, ZIP

12.9 TITLE

AS

☐ DELETE

12.10 NAME

ROMNEY, SCOTT G
2290 FIRST NAT'L BLDG
DETROIT, MI 00000

12.11 STREET ADDRESS

12.12 CITY, ST, ZIP

12.13 TITLE

PDT

☐ DELETE

12.14 NAME

CORTELLA, ATTILIO G
CORSO MONCALIERI 466/11
TORINO, ITALY 00000

12.15 STREET ADDRESS

12.16 CITY, ST, ZIP

12.17 TITLE

☐ DELETE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY, ST, ZIP

12.21 TITLE

☐ DELETE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY, ST, ZIP

12.25 TITLE

☐ DELETE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY, ST, ZIP

12.29 TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

☐ Change ☐ Add on

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY, ST, ZIP

13.5 TITLE

☒ Change ☐ Add on

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY, ST, ZIP

13.9 TITLE

☐ Change ☐ Add on

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY, ST, ZIP

13.13 TITLE

☐ Change ☐ Add on

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY, ST, ZIP

13.17 TITLE

☐ Change ☐ Add on

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY, ST, ZIP

13.21 TITLE

☐ Change ☐ Add on

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY, ST, ZIP

13.25 TITLE

☐ Change ☐ Add on

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY, ST, ZIP

13.29 TITLE

☐ Change ☐ Add on

VIA L. CALCATELLI 3
10029 VILLASTELLONE
TORINO, ITALY

SIGNATURE:

RAY ROACH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-96 407-246-1600
DATE OF FILING

CR2E034 (12/95)