

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00-NOV-9 PM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40517

1. Entity Name

RODER USA, INC.

Principal Place of Business

1954 N 30TH ROAD
HOLLYWOOD FL 33021
US

Mailing Address

1954 N 30TH ROAD
HOLLYWOOD FL 33021-4401
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

86-0651392

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RIDER, VERN
1954 N. 30TH ROAD
HOLLYWOOD FL 33021

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME RIDER, VERN
STREET ADDRESS 1954 N 30TH ROAD
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE VP ☒ Delete
NAME BAILES, JAMES
STREET ADDRESS 1954 N 30TH ROAD
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE S ☒ Delete
NAME SNELLING, MARK
STREET ADDRESS 1954 N 30TH ROAD
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE DO ☒ Delete
NAME BAILES, NICK
STREET ADDRESS 1954 N 30TH ROAD
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary/Treasurer ☐ Change ☒ Addition
NAME Alex Tartaro
STREET ADDRESS 1954 N. 30th Road
CITY-ST-ZIP Hollywood FL 33021

TITLE Director ☐ Change ☒ Addition
NAME Rudiger Blasius
STREET ADDRESS 1954 N. 30th Road
CITY-ST-ZIP Hollywood FL 33021

TITLE Director ☐ Change ☒ Addition
NAME Steve Tustain
STREET ADDRESS 1954 N. 30th Road
CITY-ST-ZIP Hollywood FL 33021

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME LON MARSOLEK
STREET ADDRESS 1954 N. 30th Road
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-14-00

934894-6400

ALEX TARTARO 11/7/00