P40517

DOCUMENT # 1. Entity Name

RODER USA, INC.

Principal Place of Business

Mailing Address

1954 N 30TH ROAD HOLLYWOOD FL 33021 US 2. Principal Place of Business		1954 N 30TH ROAD HOLLYWOOD FL 33021 US 3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. F	4. FEI Number 86-0651392			Applied For Not Applicable		
Zip	Country Zip C		Cour	try	5. C	Certificate of Status Desired		\$8.75 Additional Fee Required		
	6. Name and Address of Current	Registered Agent	istered Agent			7. Name and Address of New Registered Agent				
-				Name					يوال والمستنان	نجز
RIDER, VE	ern Both Road		Street Address			s (P.O. Box Number is Not Acceptable)				
HOLLYWOOD FL 33021					•				-	l
HOLLING	, ob 12 0002.			City			FL	Zip Code	e	
8. The above	named entity submits this statement fo	r the purpose of changing its	register	ed office or re	gistered age	ent, or both, in the State of Florida.				1
	·									
SIGNATURE _	Signature, typed or printed name of registered agent	and title if applicable (NOT	E. Benistere	d Agent signature i	required when rei	instating)	DATE			
4					agaired when re	a diam'ny				1
 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		After May 1, 20	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550 Make Check Payable to Department of			10. Election Campaign Financin Trust Fund Contribution.	ng []		0 May Be d to Fees	
11.	OFFICERS AND	DIRECTORS	12.		ADI	DITIONS/CHANGES TO OFFICER	S AND C	IRECTORS	S IN 11	1.
TITLE	P	☐ Delete	TITL	E			[Change	Addition	5
NAME	RIDER, VERN		NAM	IE EET ADDRESS						77 70
STREET ADDRESS CITY-ST-ZIP	1954 N 30TH ROAD HOLLYWOOD FL 33021		ll l	-ST-ZIP						ğ
TITLE	ST	☐ Delete	TITL	E				Change	Addition	16
NAME	TARTARO, ALEX		NAM	IE						
STREET ADDRESS	1954 N 30TH ROAD		11	EET ADDRESS						
CITY-ST-ZIP	HOLLYWOOD FL 33021			'-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		Change	Addition	1
TITLE NAME	d Blasius, Rudiger	☐ Delete	TITL				L	Change	☐ Abdition	
STREET ADDRESS	1954 N 30TH ROAD		. II .	EET ADDRESS		= - Ser	- 1		•-	-
CITY-ST-ZIP	HOLLYWOOD FL 33021		CITY	'-ST-ZIP						-
TITLE	D	☐ Delete	TITL				[☐ Change	☐ Addition	
NAME STREET ADDRESS	Tustain, steve 1954 n 30th Road		NAN STR	EET ADDRESS						
CITY-ST-ZIP	HOLLYWOOD FL 33021		II.	'-ST-ZIP						
TITLE	VPO	☐ Delete	TITL	E				Change	☐ Addition	1
NAME	MARSOLEK, LON		NAN	I .						l
STREET ADDRESS	1954 N 30 RD		III .	EET ADDRESS						
CITY-ST-ZIP	HOLLYWOOD FL 33021		⊣	'-ST-ZIP			~ -	☐ Change	☐ Addition	1
TITLE NAME		☐ Delete	TITL NAM	I .			L		Addition	
STREET ADDRESS			III .	EET ADDRESS						
CITY-ST-ZIP		 .	CITY	'-ST-ZIP						1
						(40.07(0)()) CL 24.0()		4 44 2	(1

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: