

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 188707

1. Entity Name
ROOD, INC.

FILED
Feb 06, 2001 8:00 am
Secretary of State
02-06-2001 90266 037 ***150.00

Principal Place of Business
4546 COUNTY LINE ROAD
P.O. BOX 3768
TEQUESTA FL 33469-7768

Mailing Address
PO BOX 3768
TEQUESTA FL 33469-7768
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.
JUPITER,

Suite, Apt. #, etc.
JUPITER

City & State
FLORIDA

City & State
FLORIDA

Zip
33468-1568

Country
U.S.A.

Zip
33468-1568

Country
U.S.A.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROOD, ROY S
208 SHELTER LANE - P.O. DRAWER 1568
JUPITER FL 33458

Name
Roy S. Rood

Street Address (P.O. Box Number is not acceptable)
208 SHELTER LANE P.O. BOX 1568

City
JUPITER

FL

Zip Code
33468-1568

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
Roy S. Rood

1-31-01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ROOD, ROY S
208 SHELTER LANE
JUPITER FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
NELSON W. ROOD
9104 E. CAMINO DEL SANTO
SCOTTSDALE, ARIZONA 85260-7650 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ROOD, PATRICIA M
208 SHELTER LANE
JUPITER FL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WHITESSELL, THOMAS O
257 GOLFVIEW DRIVE
TEQUESTA FL ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
CLATTENBURG, ALBERT
18235 RIDGEVIEW DR
TEQUESTA FL 33469 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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: Roy S. Rood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-01 746-4222 (5617)

Date

Daytime Phone #

CR2E034 (10/00)