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May 06, 1999 8:00 am
Secretary of State

05-06-1999 90284 034 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F09110					
1. Corporation Name RODESTA CORPORATION					
Principal Place of Business 204 AVE B KEY WEST FL 33040 US			Mailing Address 204 AVE B KEY WEST FL 33040 US		
2. Principal Place of Business 21 906B Kennedy Dr. Suite, Apt. #, etc. 22 City & State 23 Key West, FL Zip 24 33040 Country 25 Monroe		2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 12/15/1980 4. FEI Number 59-2054508 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent ROGER D. STAKE 2423 SW MURPHY ROAD PALM CITY FL 34990			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL		
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE PD NAME STAKE, RANDY D. STREET ADDRESS 204 AVE B CITY-ST-ZIP KEY WEST FL 33040 TITLE STD NAME STAKE, SONJA STREET ADDRESS 204 AVE B CITY-ST-ZIP KEY WEST FL 33040 TITLE D NAME STAKE, ROGER D. STREET ADDRESS 2423 SW MURPHY ROAD CITY-ST-ZIP PALM CITY FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME Stake, Randy D. 1.3 STREET ADDRESS 40 Palmetto Dr. 1.4 CITY-ST-ZIP Key West, FL 33040 2.1 TITLE STD 2.2 NAME Stake, Sonja 2.3 STREET ADDRESS 40 Palmetto Dr. 2.4 CITY-ST-ZIP Key West, FL 33040 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)