

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002565 (8)

1. Corporation Name

RONDINA, INC.



Principal Place of Business

Mailing Address

60 STATE ST.
AUBURN NY 13021

60 STATE ST.
AUBURN NY 13021

2. Principal Place of Business

2a. Mailing Address

21 3060 N. FEDERAL HWY
Suite, Apt. #, etc.

26 3060 N. FEDERAL HWY
Suite, Apt. #, etc.

22 City & State
23 BOCA RATON, FL

27 City & State
28 BOCA RATON, FL

24 Zip 33431 Country U.S.A.

29 Zip 33431 Country U.S.A.

3. Date Incorporated or Qualified

05/26/1995

3a. Date of Last Report

4. FEI Number

15-0432322

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

9. Name and Address of Current Registered Agent

RONDINA, BARBARA
3060 N. FEDERAL HWY.
BOCA RATON FL 33431

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 607.0502 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 type for principal of registered agent and the appointor

(If not, Registered Agent's signature required when appointing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RONDINA, FRED
STREET ADDRESS 60 STATE ST.
CITY-ST-ZIP AUBURN NY 13021 ☒ DELETE

TITLE VD
NAME RONDINA, BARBARA
STREET ADDRESS 60 STATE ST.
CITY-ST-ZIP AUBURN NY 13021 ☐ DELETE

TITLE D
NAME RONDINA, JOSEPH
STREET ADDRESS 27 E. 62ND ST., #2A
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS 3060 N. FEDERAL HWY
24 CITY-ST-ZIP BOCA RATON, FL 33431 ☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM RONDINA

Date

6/14/96 407-392-6225
Business Purpose

CR2E034 (3/96)