2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **F99000003527** Feb 16, 2000 8:00 am **Secretary of State** RODENA, INC. 02-16-2000 90043 045 ***150.00 Principal Place of Business Mailing Address 1302 NORTH GREENWOOD STREET 1302 NORTH GREENWOOD STREET SPRING VALLEY IL 61362-1576 SPRING VALLEY IL 61362 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Applied For City & State City & State 4. FEI Number 36-2588470 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVITO, NANCY A Street Address (P.O. Box Number is Not Acceptable) 104 EAST DIXIE AVENUE LEESBURG FL 34748 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition **DVPS** TITLE ☐ Delete TITLE NAME DAVITO, SILVIO J NAME STREET ADDRESS STREET ADDRESS 13 SPRING CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP SPRING VALLEY IL 61362 Addition [] Change Delete TITLE TITLE DAVITO, ROSEMARY NAME NAME STREET ADDRESS STREET ADDRESS 13 SPRING CREEK DRIVE CITY-ST-7IP CITY-ST-ZIP SPRING VALLEY IL 61362 · Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

02/08/00 815 (a63 546)
Dayline Phone #