**FILED** 

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 10, 2002 8:00 am Secretary of State **DOCUMENT #** F99000003527 1. Entity Name RODENA, INC. 02-10-2002 90039 035 \*\*\*150.00 Principal Place of Business Mailing Address 1302 NORTH GREENWOOD STREET 1302 NORTH GREENWOOD STREET SPRING VALLEY IL 61362 SPRING VALLEY IL 61362 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-2588470 4 Not Applicable Zip Country Zip Country \$8.75 Additional - -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVITO, NANCY A Street Address (P.O. Box Number is Not Acceptable) 104 EAST DIXIE AVENUE LEESBURG FL 34748 City Zip Code 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, 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **DVPS** ☐ Delete TITLE ☐ Change Addition NAME DAVITO, SILVIO J NAME STREET ADDRESS 13 SPRING CREEK DRIVE STREET ADDRESS CITY-ST-7IP SPRING VALLEY IL 61362 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DAVITO, ROSEMARY NAME STREET ADDRESS 13 SPRING CREEK DRIVE STREET ADDRESS CITY-ST-ZIP SPRING VALLEY IL 61362 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition 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

01/18/02 815663 5641 SIGNATURE

changed, or on an attachme