**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## 1999 DOCUMENT # K58267

HANS ROEDER & PARTNER, INC.

Principal Place of Busin	ess	Mailing Address		C - INCREDITY BEN BYION CHICKS WHICH BONIS WORLD BY ACRES BY ACRES BY ACRES BY BURN BY ACRES BY BURN BY BY ACRES BY
% JERRY GREEN		% JERRY GREEN		·
9200 S DADELAND BLVD SUITE 617 9200 S DADELAND BLVD SUITE 6			TE 617	DO NOT WRITE IN THIS SPACE
MIAMI FL 33156 MIAMI FL 33156 US US				3. Date incorporated or Qualifed
03		UV		01/13/1989
9 Drivers Dr. ve of Dr		2a. Mailing Address		4. FEI Number Applied For
2. Principal Place of Bu	Jeland Blud.	26 9200 S. Dadela.	A Rlud	58-1872229 Not Applicable
9200 S. Uac Suite, Apt. #, etc.	selana Diva.	Suite, Apt. #, etc.	na Divo.	\$8.75 Additional
22 Suite 100		27 Suite 700		5. Certificate of Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23 HIAMI, F	-L	28 Minni FL		Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Intangible
24 33156	25 USA	29 33156 30	USA	Personal Property Tax.
<del></del>	me and Address of Current I	Registered Agent		10. Name and Address of New Registered Agent
			81 Name	RRY GREEN
GREEN, JERRY				RRY GREEN Address (P.O. Box Number is Not Acceptable)
9200 S. DADELAND BLVD.			82 Street A	Address (P.O. Box Number is Not Acceptable)
SUITE 614 DADELAND TOWERS NORTH 83				
MIAMI FL 33156				11c 700
		7-	84 Cit	Ani 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.				
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				
1				
SIGNATURE Signature, ty	ped or printed name of registered agent of	nd title if andicable (NOTE: Regi	istered Agent signature re	
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE S		/ DELETE	1.1 TITLE	President Treas., Director Phange Addition
	I, JERRY		1.2 NAME	Green, Jerry Rud Suite 100
,	s. Dadeland BLVD.		1.3 STREET ADDRESS	Green, Jerry 9200 S. Dadeland Blud. Suite 700
CITY-ST-ZIP MIAMI	FL			MIAN: FL 33136
TITLE PTD		DELETE	2.1 TITLE	☐ Change ☐ Addition
I I	, CONNIE	• •	2.2 NAME	
	s dadėland blyd.		2.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI	<u>FL</u>		2. 4 CITY-ST-ZIP	
TITLE AS		☐ DELETE		Secretary Change Addition
1 1	er, hans k	İ	3.2 NAME	Roeder, Hans K.
11	so. Dadeland BLVD. #6°	17	3.3 STREET ADDRESS	9200 S. Oadeland Blud. Suite 900
CITY-ST-ZIP MIAMI	FL		3.4. CITY-ST-ZIP	Miami FL 33156
TITLE	·	DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		i	4. 2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS		ł	5.3 STREET ADDRESS	.;
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		DELETE	6.1 TITLE	Change Addition

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

**FILED** 

Mar 03, 1999 8:00 am Secretary of State

03-03-1999 90056 044 \*\*\*150.00