

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # M58566

(4)

1. Corporation Name

RODELMA, INC.

Principal Place of Business

% RAUL E. VALDER-FAULI  
2 S. BISCAYNE BLVD., 1 BISCAYNE TOWER #3400  
MIAMI FL 33131-1807

Mailing Address

% RAUL E. VALDER-FAULI  
2 S. BISCAYNE BLVD., 1 BISCAYNE TOWER #3400  
MIAMI FL 33131-1807



2. Principal Place of Business

2a. Mailing Address

|    |                   |    |                   |
|----|-------------------|----|-------------------|
| 21 | Suite, Apt., etc. | 26 | Suite, Apt., etc. |
| 22 | City & State      | 27 | City & State      |
| 23 | Zip               | 28 | Zip               |
| 24 | Country           | 29 | Country           |
| 25 | Country           | 30 | Country           |

9. Name and Address of Current Registered Agent

|                                                                                         |                                                                     |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------|
| 3. Date Incorporated or Qualified                                                       | 3a. Date of Last Report                                             |
| 09/03/1987                                                                              | 07/18/1995                                                          |
| 4. FE Number                                                                            | Applied For                                                         |
| 65-0030766                                                                              | Not Applicable                                                      |
| 5. Certificate of Status Desired                                                        | \$8.75 Additional Fee Required                                      |
| <input type="checkbox"/>                                                                |                                                                     |
| 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees                                         |
| <input type="checkbox"/>                                                                |                                                                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 10. Name and Address of New Registered Agent                                            |                                                                     |

— VALDES-FAULI, RAUL E  
— ONE BISCAYNE TOWER 3400  
— 1 BISCAYNE TOWER #3400  
— MIAMI FL 33131

|    |                                                    |
|----|----------------------------------------------------|
| 81 | Valdes-Fauli Corporate Services, Inc.              |
| 82 | Street Address (P.O. Box Number is Not Acceptable) |
| 83 | 2 South Biscayne Boulevard, Suite 3400,            |
| 84 | One Biscayne Tower                                 |
| 85 | Zip Code                                           |
| FL | 33131                                              |

11. Pursuant to the provisions of Sections 617.07(2) and 607.15(9), 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 am applying the provisions of Sections 617.07(2) and 607.15(9), Florida Statutes.

SIGNATURE

*Raul E. Valdes-Fauli*

3/15/96

12. OFFICERS AND DIRECTORS

|                |                        |                                 |
|----------------|------------------------|---------------------------------|
| 12.            | OFFICERS AND DIRECTORS | <input type="checkbox"/> DELETE |
| TITLE          | PD                     |                                 |
| NAME           | VALDES-FAULI, RAUL E.  |                                 |
| STREET ADDRESS | 2 S. BISCAYNE BLVD.    |                                 |
| CITY-STATE-ZIP | MIAMI FL               |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-STATE-ZIP |                        |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-STATE-ZIP |                        |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-STATE-ZIP |                        |                                 |
| TITLE          |                        | <input type="checkbox"/> DELETE |
| NAME           |                        |                                 |
| STREET ADDRESS |                        |                                 |
| CITY-STATE-ZIP |                        |                                 |

|                   |                                                   |                                                                   |
|-------------------|---------------------------------------------------|-------------------------------------------------------------------|
| 13.               | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1. TITLE          |                                                   |                                                                   |
| 12 NAME           |                                                   |                                                                   |
| 13 STREET ADDRESS |                                                   |                                                                   |
| 14 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15 TITLE          |                                                   |                                                                   |
| 22 NAME           |                                                   |                                                                   |
| 23 STREET ADDRESS |                                                   |                                                                   |
| 24 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3. TITLE          |                                                   |                                                                   |
| 32 NAME           |                                                   |                                                                   |
| 33 STREET ADDRESS |                                                   |                                                                   |
| 34 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4. TITLE          |                                                   |                                                                   |
| 42 NAME           |                                                   |                                                                   |
| 43 STREET ADDRESS |                                                   |                                                                   |
| 44 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5. TITLE          |                                                   |                                                                   |
| 52 NAME           |                                                   |                                                                   |
| 53 STREET ADDRESS |                                                   |                                                                   |
| 54 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. TITLE          |                                                   |                                                                   |
| 62 NAME           |                                                   |                                                                   |
| 63 STREET ADDRESS |                                                   |                                                                   |
| 64 CITY-STATE-ZIP |                                                   | <input type="checkbox"/> Change <input type="checkbox"/> 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)(b), Florida Statutes. I further certify that the information indicated on this annual report is supplemental and that my signature shall have the same legal effect as if made under oath. 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 of this report, or on an addition form with an address.

SIGNATURE:

*Raul E. Valdes-Fauli*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 (305)376-6000

CR2E034 (12/95)