2002 UNIFORM BUSINESS REPORT (UBR)

Jul 08, 2002 8:00 am Secretary of State P01000017035 **DOCUMENT#** 1. Entity Name 07-08-2002 90233 026 ***150.00 RODEN INDUSTRIES, INC. Principal Place of Business Mailing Address BU127250 2806 N 29TH AVE 2806 N 29TH AVE HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number G5-\\<u>\</u>\8\7 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. FELD, PETER N Street Address (P.O. Box Number is Not Acceptable) 629 SW FIRST AVE FT LAUDERDALE FL 33301 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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 \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **DPVS** TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERENSTEIN, ROY NAME NAME 2806 N 29TH AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BERENSTEIN, ROY NAME NAME STREET ADDRESS 2806 N 29TH AVE STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE REQUIRED

FILED





Uniform Business Report **Divisions of Corporations** P.O Box 1500 Tallahassee FL 32302-1500

Date: 6/31/2002

Re: Late Fee Waive / UBR Document # P01000017035 / Roden Industries Inc.

Dear Sir or madman,

We have received a late fee notice.

Please note, we have never received in the first place the prior notice and kindly ask you to waive the \$400 late fee

We are a new entity and this is the first year that we are getting familiar with the UBR procedures. Enclosed Check number 1128 in the amount of \$150 for UBR 2002 document # P01000017035.

Sincerely Yours,

Roy Berestein

President

Roden Industries

2806 North 29th Av

Hollywood FL 33020

Tel 954.929.1900 Fax 954.929.8576

Secretary states