

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2003 8:00 am**  
**Secretary of State**

04-22-2003 90035 034 \*\*\*150.00

**DOCUMENT # P02000118450**

**1. Entity Name**  
**RETRODYNE CORPORATION**



**Principal Place of Business**  
**1400 EAST OAKLAND PARK BOULEVARD**  
**SUITE 101**  
**FORT LAUDERDALE FL 33334**  
**US**

**Mailing Address**  
**4 HOOK ROAD**  
**SHARON HILL PA 19079**  
**US**

**2. Principal Place of Business**  
**3661 S. Miami Avenue**  
**Suite, Apt. #, etc.**  
**810**

**3. Mailing Address**  
**Suite, Apt. #, etc.**

**City & State**  
**Miami, FL**

**City & State**

**4. FEI Number**

**06-1668037**

**Applied For**

**Not Applicable**

**Zip**  
**33135**

**Country**  
**Dade**

**Zip**

**Country**

**5. Certificate of Status Desired** ☐

**\$8.75 Additional**  
**Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**CHARLES, MEAD B JR.**  
**370 W. CAMINO GARDENS BOULEVARD**  
**PLAZA 7 - SUITE 300**  
**BOCA RATON FL 33432**

**7. Name and Address of New Registered Agent**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

**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**

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
**Trust Fund Contribution.** ☐

**\$5.00 May Be**  
**Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **President ; Director** ☐ Delete  
**NAME** **Raymond A. Mirra, Jr.**  
**STREET ADDRESS** **3661 S. Miami Ave., Suite 810**  
**CITY-ST-ZIP** **Miami, FL 33135**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **Vice President ; Director** ☐ Delete  
**NAME** **Philippa Stewart**  
**STREET ADDRESS** **3661 S. Miami Ave., Suite 810**  
**CITY-ST-ZIP** **Miami, FL 33135**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **CFO** ☐ Delete  
**NAME** **Bruce Kollida**  
**STREET ADDRESS** **3455 Lawrenceville Suwanee Rd Ste B**  
**CITY-ST-ZIP** **Suwanee, GA 30024**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **Secretary ; Director** ☐ Delete  
**NAME** **Joseph A. Troilo, Jr.**  
**STREET ADDRESS** **4 Hook Road**  
**CITY-ST-ZIP** **Sharon Hill, PA 19079**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
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**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Raymond A. Mirra, Jr. 4/17/03**

Date

**610/237-1851**

Daytime Phone #

CR2E034 (10/02)