


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Jul 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40517 (5)  
1. Corporation Name  
RODER USA, INC.



Principal Place of Business  
~~2244 SOUTH INDUSTRIAL PARK  
TEMPE AZ 85282~~

Mailing Address  
2244 SOUTH INDUSTRIAL PARK  
TEMPE AZ 85282

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1954 N. 30th Road Suite, Apt. #, etc. 22 City & State 23 Hollywood, FL Zip 24 33021 Country 25 USA		2a. Mailing Address 26 1954 N. 30th Road Suite, Apt. #, etc. 27 City & State 28 Hollywood, FL Zip 29 33021 Country 30 USA		3. Date Incorporated or Qualified 09/14/1992	3a. Date of Last Report 05/01/1996
				4. FEI Number 86-0651392	Applied For Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

KRAAK, ROBERT  
1954 N. 30TH ROAD  
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/22/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	KRAAK, ROBERT	1.2 NAME	
STREET ADDRESS	1954 N. 30TH ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	VP
NAME	MARTIN, RICHARD	2.2 NAME	Bailes, James
STREET ADDRESS	2244 S. INDUSTRIAL PARK	2.3 STREET ADDRESS	1954 N. 30th Road
CITY-ST-ZIP	TEMPE AZ	2.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE	S	3.1 TITLE	S
NAME	PALMER, WALTER H.	3.2 NAME	Snelling, Mark
STREET ADDRESS	2244 S. INDUSTRIAL PARK	3.3 STREET ADDRESS	1954 N. 30th Road
CITY-ST-ZIP	TEMPE AZ	3.4 CITY-ST-ZIP	Hollywood, FL 33021
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

7/22/97

(954)894-6400

CR2E034 (4/97)