

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P40517 (5)  
1. Corporation Name  
RODER USA, INC.

Principal Place of Business

Mailing Address

1954 N 30TH ROAD  
HOLLYWOOD FL 33021  
US

1954 N 30TH ROAD  
HOLLYWOOD FL 33021  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/14/1992

4. FEI Number

86-0651392

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME KRAAK, ROBERT  
STREET ADDRESS 1954 N. 30TH ROAD  
CITY-ST-ZIP HOLLYWOOD FL

TITLE VP ☐ DELETE  
NAME BAILES, JAMES  
STREET ADDRESS 1954 N 30TH ROAD  
CITY-ST-ZIP HOLLYWOOD FL

TITLE S ☐ DELETE  
NAME SNELLING, MARK  
STREET ADDRESS 1954 N 30TH ROAD  
CITY-ST-ZIP HOLLYWOOD FL

TITLE Director-Operations ☐ DELETE  
NAME Bailes, Nick  
STREET ADDRESS 1954 N. 30th Road  
CITY-ST-ZIP Hollywood, FL 33021

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

Mark Snelling 1/15/98  
Mark Snelling 1/2/98 (954) 894-6400

1052  
FILED

98 JAN 16 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





ACCOUNT NO. : 072100000032

REFERENCE : 672342 7143303

AUTHORIZATION

*Patricia P. [unclear]*

COST LIMIT : \$ 202.50

ORDER DATE : January 16, 1998

ORDER TIME : 2:38 PM

ORDER NO. : 672342-010

CUSTOMER NO: 7143303

CUSTOMER: Mr. Mark P. Snelling  
Roder Usa, Inc.  
1954 North 30th Road  
Hollywood, FL 33021

DOMESTIC FILINGS

NAME: RODER USA, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS

*JB*  
*1/16/98*

RECEIVED  
98 JAN 16 PM 3:34  
DIVISION OF CORPORATION

*2052*