

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

AMENDED

APPROVED
AND
FILED

98 NOV 16 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P 40517 (5)

1. Corporation Name

RODER USA, INC.

Principal Place of Business
1954 N. 30 ROAD
HOLLYWOOD, FL 33021
US

Mailing Address
1954 N. 30 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.

25 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
RIDER, VERN

82 Street Address (P.O. Box Number is Not Acceptable)
1954 N. 30 ROAD

83

84 City

HOLLYWOOD,

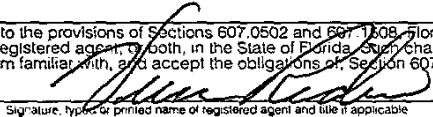
FL

85

Zip Code
33021

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

11/9/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☒ DELETE

NAME KRAAK, ROBERT
STREET ADDRESS 1954 N. 30 ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

1.1 TITLE PRESIDENT ☒ Change ☐ Addition

1.2 NAME RIDER, VERN
1.3 STREET ADDRESS 1954 N. 30 ROAD
1.4 CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE VICE PRESIDENT ☐ DELETE

NAME BAILES, JAMES
STREET ADDRESS 1954 N. 30 ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 100002692181--6
2.4 CITY-ST-ZIP 11/19/98 01101-021
*****61.25 *****61.25

TITLE DIRECTOR OPERATIONS ☐ DELETE

NAME BAILES, NICK
STREET ADDRESS 1954 N. 30 ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SECRETARY ☐ DELETE

NAME SNELLING, MARK
STREET ADDRESS 1954 N. 30 ROAD
CITY-ST-ZIP HOLLYWOOD, FL 33021

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/9/98

CR2E034 (5/98)