

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 DEC 30 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93 0000 272 33 (4)

1. Corporation Name

Ro Dan Holdings Corp.

Principal Place of Business

Mailing Address

1905 Lincoln St
Hollywood FL
33002

1905 Lincoln St
Hollywood FL
33002

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

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

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 has liability for intangible tax under s. 199.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Robert Fileni
1905 Lincoln St
Hollywood, FL 33020

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE Robert Fileni SR ☐ DELETE
NAME 1905 Lincoln St
STREET ADDRESS Hollywood, FL
CITY-ST-ZIP 33020

TITLE Robert Fileni JR ☐ DELETE
NAME 1905 Lincoln St
STREET ADDRESS Hollywood, FL
CITY-ST-ZIP 33020

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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-01/06/98-01041-003
***1216.25 ***113.75

A. Allen
12/30/97

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:

Robert Fileni

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/26/97 (924) 920-4512

CR2E034 (9/96)

pg. 2082

December 26, 1997

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 332399

TO WHOM IT MAY CONCERN

You will find inclose seven form for the annual report and a check in the amount of \$ 1216.25 . We do understand that the fees are \$ 165.00 plus 8.75 for a certificate of status.

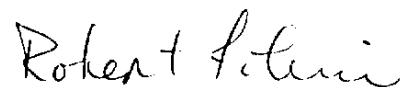
We dearly apologize for the late return of the annual form . As we were trying to get organize for the year end , we found out threw the accountant that reports should be made by May 1st of every year . I can only bring to your attention that we never receive the required forms must probably due to a change of address and relocation of our offices last January . You must understand that we had to relocate because of financial problem and that we had to let go any professional help that we might had in the previous year , Therefore we are trying very hard my sons and I to take care of the paper work (licenses, bookkeeping, etc.) to the best of your knowledge .

We will be really grateful of your understanding and we can assure you that the same mistake will not happened twice.

Please take notice of the new address and phone number

My family thank you again for your understanding in this matter

Sincerely yours


ROBERT FILENI and Sons
1905 Lincoln St.
Hollywood FL 33020
(954) 920-4512