FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

~~1999~~ 2000

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

FILED
May 17, 2000 8:00 am
Secretary of State
05-17-2000 91003 001 *2,100.00

DOCUMENT # P93000027233 (4)

1. Corporation Name
RO DAN HOLDINGS CORP.

Principal Place of Business
417 E. SHERIDAN ST. #219
DANIA FL 33004

Mailing Address
417 E. SHERIDAN ST. #219
DANIA FL 33004-4603

3. Date Incorporated or Qualified: 04/12/1993

3a. Date of Last Report: ~~05/01/1998~~ April 1999

2. Principal Place of Business (1)
Suite, Apt. #, etc. (2)
City & State (3)
Zip (4) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

4. FEI Number: 65-0402891
Applied For ☐ Not Applied For ☐

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
FILENI, ROBERT G
417 E. SHERIDAN ST. #219
DANIA FL 33004

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

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	FILENI, ROBERT SR	
STREET ADDRESS	417 E. SHERIDAN ST. #219	
CITY-ST-ZIP	DANIA FL 33004	
TITLE	V	☐ DELETE
NAME	FILENI, ROBERT G JR	
STREET ADDRESS	417 E. SHERIDAN ST. #219	
CITY-ST-ZIP	DANIA FL	
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		☐ DELETE ☐ ADDITION
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		☐ DELETE ☐ ADDITION
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ DELETE ☐ ADDITION
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ DELETE ☐ ADDITION
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ DELETE ☐ ADDITION
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		

14. [illegible] Director or Officer of the corporation or the [illegible] appears in Block 12 or Block 13 or on any attachment [illegible]

Robert Fileni 4/25/00 954 925 9377