

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra J. Bar
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

①

DOCUMENT # P94000038919 (4)

1. Corporation Name

DARLING WORLDWIDE, INC.

1998 JAN 30 AM 11:10

SECRETARY OF STATE

Principal Place of Business

2 SO BISAYNE BLVD.
3270
MIAMI FL 33131
US

Mailing Address

2 SO BISAYNE BLVD
3270
MIAMI FL 33131
US

3. Date Incorporated or Qualified
05/23/1994

3a. Date of Last Report
08/11/1995

2. Principal Place of Business

21 980 N. Federal Hwy., S-410

2a. Mailing Address

25 980 N. Federal Hwy., S-410

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Boca Raton, FL

City & State

25 Boca Raton, FL

Zip

33432

Country

25 USA

Zip

33432

Country

30 USA

4. FEI Number

65-0510845

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

ROZENCWAG, LESLIE A ESQ
ONE BISCAYNE TOWER - #3270
2 S. BISCAYNE BLVD.
MIAMI FL 32301

10. Name and Address of New Registered Agent

81 Name

David B. Dickenson, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

Dickenson, Murdoch, Rex & Sloan

83

980 North Federal Hwy., Ste. 410

84 City

Boca Raton

FL

Zip Code
33432

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 of officer or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating

XXXXXX/XXXXXX
DATE

1/29/98

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
RODER, JURGEN W
2 SO BISCAYNE BLVD, #3270
MIAMI FL

1.2 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '2

1.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
David B. Dickenson
980 N. Federal Hwy., Ste. 410
Boca Raton, FL 33432

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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

DAVID B. DICKENSON

1/29/98

02/06/98

561

391-1900

2

LAW OFFICES

DICKENSON, MURDOCH, REX AND SLOAN
CHARTERED

REAL PROPERTY LAW
ESTATE PLANNING AND ADMINISTRATION
SECURITIES ARBITRATION AND LITIGATION
INVESTORS RIGHTS

DAVID B. DICKENSON¹
RICHARD A. MURDOCH¹
ROBERT H. REX²
BARBARA A. SLOAN³
RUSSELL C. SILVERGLATE
BARBARA K. OLSON

¹ CERTIFIED IN REAL ESTATE BY
THE FLORIDA BAR BOARD OF CERTIFICATION
² MEMBER FLORIDA AND TEXAS BARS
³ MEMBER FLORIDA AND NORTH CAROLINA BARS

SUITE 410 COMPSON FINANCIAL CENTER
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 391-1900
BROWARD (954) 426-1900
PALM BEACH (561) 737-7577
TELECOPIER (561) 391-1933

January 29, 1998

Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: DARLING WORLDWIDE, INC.

Dear Sirs:

Enclosed please find two 1996 Corporation Annual Reports, one being a copy of the 1996 filed report, and the other being the Report to be submitted for 1998 with the corrected Principal Place of Business being a change of address. As this form was sent in on time in 1996 but the Principal Place of Business Address was not posted as an address change, the 1997 Report was never received in our office and therefore, you did not receive same.

I have enclosed a check in the sum of \$315.00 to pay the 1997 fee of \$165.00 and the 1998 fee of \$150.00. Please reinstate Darling Worldwide, Inc. Thank you very much.

Very truly yours,

DICKENSON, MURDOCH, REX AND SLOAN, Chartered



David B. Dickinson, Esq.

DBD/sjc

Enclosure