FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 18, 2001 8:00 am Secretary of State DOCUMENT # P98000009550 1. Entity Name RODONNA, INC. 01-18-2001 90029 045 ***150.00 Principal Place of Business Mailing Address 15622 SHOAL CREEK PL 15622 SHOAL CREEK PL. ODESSA FL 33556 ODESSA FL 33556 UUUUU¶AJI 2. Principal Place of Business 3. Mailing Address Suite Apt # etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3489801 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAUTEN, RODNEY J Street Address (P.O. Box Number is Not Acceptable) 15622 SHOAL CREEK PL. ODESSA FL 33556 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back): Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change Addition ☐ Delete TITLE TITLE LAUTEN, RODNEY J NAME NAME STREET ADDRESS STREET ADDRESS 15622 SHOAL CREEK PL CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 TITLE ☐ Delete TITLE Change ☐ Addition LAUTEN, DONNA NAME NAME STREET ADDRESS STREET ADDRESS 4415 WAUBANSIE LN CITY-ST-ZIP CITY-ST-ZIP LISLE IL 60532 ☐ Change Addition _ --- Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.