

2000 UNIFORM BUSINESS REPORT (ROR)

DOCUMENT # V64234

1. Entity Name

Rendata Incorporated

Principal Place of Business

Mailing Address

2. Principal Place of Business

3800 Washington

3. Mailing Address

P.O. Box 182

Suite, Apt. #, etc.

#403

Suite, Apt. #, etc.

City & State

W. Palm Beach, FL

City & State

Palm Beach, FL

Zip

33405

Country

U.S.A.

Zip

33480

Country

U.S.A.

4. FEI Number

65-0361745

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Mark B. Kleinfeld P.A.

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

205 Worth Ave., Suite 310

City

Palm Beach

FL

Zip Code

33480

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.

Mark B. Kleinfeld P.A.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-23-00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$350.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President/Secretary ☐ Delete
NAME Ewald J. Dienhart
STREET ADDRESS 240 N. Ocean Blvd.
CITY - ST - ZIP Palm Beach, FL 33480

TITLE Vice President/Treasurer ☐ Delete
NAME Hans Brummermann
STREET ADDRESS Ulmenstr. 18
CITY - ST - ZIP Frankfurt, Germany

TITLE VCFO ☐ Delete
NAME Morris Engel
STREET ADDRESS 11845 Olympic Blvd.
CITY - ST - ZIP Los Angeles, CA 90064

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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CITY - ST - ZIP

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CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, 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. Ewald J. Dienhart, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-23-00

Date

561-835-1334

Daytime Phone #

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 29 AM 9:54

DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

800003308578



V64234

2

ACCOUNT NO. : 072100000032

REFERENCE : 745919 7189872

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 558.75

ORDER DATE : June 27, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 745919-015

CUSTOMER NO: 7189872

CUSTOMER: Mr. Mark Kleinfeld
Mark B. Kleinfeld P.a.
205 Worth Avenue
Suite 310
Palm Beach, FL 33480

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 29 AM 9:54

ANNUAL REPORT FILING

NAME: RENDATA INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS: _____

RECEIVED
00 JUN 29 AM 11:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

BR 6/29