**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## Feb 01, 2002 8:00 am 243079 DOCUMENT # **Secretary of State** 1. Entity Name 02-01-2002 90029 040 \*\*\*150.00 ROOSEVELT HOUSE, INC. Principal Place of Business Mailing Address 945 MERIDIAN AVE., #14 ROOSEVELT HOUSE, INC. MIAMI BEACH FL 33139 945 MERIDIAN AVE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4, FEI Number Applied For 59-1651111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PROUTY, CHARLES Street Address (P.O. Box Number is Not Acceptable) 945 MERIDIAN AVE #14 MIAMI BEACH FL 33139 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE Addition TITLE ☐ Delete PROUTY, CHARLES NAME NAME STREET ADDRESS 945 MERIDIAN AVE., #14 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME HORNE, JERRY STREET ADDRESS STREET ADDRESS 945 MERIDIAN AVENUE #14 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete ☐ Addition TITLE **VP** TITLE Change NAME NAME HORNE, JERRY STREET ADDRESS STREET ADDRESS 945 MERIDIAN AVE, #14 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I 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 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.