2003 FOR PROFIT CORPORATION

FILED Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 607318 **DOCUMENT #** 1. Entity Name 04-21-2003 90466 042 ***150.00 ROLLADEN, INC. Principal Place of Business Mailing Address ********* 550 ANSIN BLVD. 550 ANSIN BLVD. HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 58-1419209 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DADY, ROBERT E ESQ Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 601 MIAMI FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** TITLE ☐ Addition TITLE Delete HOFFMAN, ROBERT NAME NAME STREET ADDRESS 550 ANSIN BLVD. STREET ADDRESS HALLANDALE, FL 0 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME LOW, TERRY NAME STREET ADDRESS STREET ADDRESS 550 ANSIN BLVD CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HOFFMAN, STEWART NAME NAME STREET ADDRESS STREET ADDRESS 550 ANSIN BLVD CITY-ST-7IP CITY-ST-ZIP HALLANDALE FL TITLE TITLE ☐ Delete Change ☐ Addition NAME HARPENAU, ROBERT NAME STREET ADDRESS 550 ANSIN BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 Jam 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 i changed, or on an attachment with an a dress, with all oth

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING

☐ Defete

☐ Addition