

FILED
Apr 23, 2004 08:00 AM
Secretary of State

DOCUMENT # K10241 1. Entity Name ROE RESEARCH, INC.				Secretary of State	
Principal Place of Business 1131 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316-1109		Mailing Address 1131 S.E. 3RD AVENUE FT. LAUDERDALE, FL 33316-1109			
DO NOT WRITE IN THIS SPACE				04152004 No Chg-P CR2E034 (10/03)	
				4. FEI Number 65-0021003 Applied For Not Applicable	
DO NOT WRITE IN THIS SPACE				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ROE, BRUCE C 1131 SE THIRD AVE. FT. LAUDERDALE, FL 33316				DO NOT WRITE IN THIS SPACE	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		UD00000125945 04/23/04-80014-008 150.00	
10. OFFICERS AND DIRECTORS				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		PVTS ROE, BRUCE C 1131 S.E. 3RD AVE. FT. LAUDERDALE, FL			
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TITLE NAME STREET ADDRESS 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Bruce C Roe</u> Bruce C Roe <u>4/15/04</u> 763-8033 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					