

AMENDED

1

2000 UNIFORM BUSINESS REPORT (UBR)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 15 PM 2:11

800003514888--3 -12/27/00--01078--019 *****61.25 *****61.25

DO NOT WRITE IN THIS SPACE

DOCUMENT # 1. Entity Name ROACH MOTIVATIONAL EDUCATION FOUNDATION, INC. Principal Place of Business Mailing Address 13370 SOUTHAMPTON DR SAME BONITA SPRINGS, FL 34135

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. City & State

4. FEI Number 31-1714193 Applied For X Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RAYMOND C. ROACH 13370 SOUTHAMPTON DRIVE BONITA SPRINGS, FL 34135

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to Department of State

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Rows include Raymond C. Roach, Frank J. Roach, C. William Root, James R. Schott Jr., Marshall T. Bower, Fred Thomason Jr., and ImmoKalee.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. Rows include Raymond C. Roach, Frank J. Roach, C. William Root, James R. Schott Jr., Marshall T. Bower, Fred Thomason Jr., and ImmoKalee.

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 617, 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: Raymond C. Roach Date: 11/15/00 Daytime Phone #: 941-495-1106

CR2E037 (9/99)

2000 UNIFORM BUSINESS REPORT (UBR)

2

DOCUMENT #			
1. Entity Name ***THIS PAGE USED FOR ADD'L OFFICER/DIRECTOR INFO. ONLY***			
Principal Place of Business		Mailing Address	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
4. FEI Number		Applied For Not Applicable	
Zip	Country	Zip	Country
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City	
		FL 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			
FILE NOW: FEES: \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make Check Payable to Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	MANNY TOURON
STREET ADDRESS		STREET ADDRESS	701 IMMOKALEE DRIVE
CITY - ST - ZIP		CITY - ST - ZIP	IMMOKALEE, FL 34142
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY - ST - ZIP		CITY - ST - ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

CR2E037 (9/99)

ROACH MOTIVATIONAL
EDUCATION FOUNDATION INC.

ROSTER OF DIRECTORS AND OFFICERS

- 1. Raymond C. Roach 13370 Southampton Dr. Bonita Springs, Fl. 34135
Director and President
- 2. Frank J. Roach 4343 Albon Rd., Monclova, Ohio 43542
Director and Vice-President
- 3. C. William Root 2150 Goodlette Rd. North, Naples, Fl., 34102
Director and Secretary
- 4. James R. Schott Jr. 341 20th St. S.E. Naples, Fl. 34117
Director and Treasurer
- 5. Marshall T. Bower 1700 Monroe St., Ft. Meyers, Fl. 33902
Director
- 6. Fred Thomason Jr. 1800 Farm Worker Way, Immokalee, Fl. 39142
Director
- 7. Manny Touron 701 Immokalee Dr., Immokalee, Fl. 39142
Director
- 8. Lisa Scallan 701 Immokalee Dr., Immokalee, Fl. 39142
Director

This is a full and complete list of all directors and officers of this corporation as of 12/10/00.


 Raymond C. Roach
 President