FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 14, 2002 8:00 am Secretary of State P01000115316 DOCUMENT # 1. Entity Name 07-14-2002 90048 025 ***150.00 ROTH AGENCY INC. Principal Place of Business Mailing Address C/O BUDNER 17682 SEALAKES DRIVE 8177 GLADES ROAD #201 **BOCA RATON FL 33498 BOCA RATON FL 33498** 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 Numbe Applied For 65-0701012 Not Applicable 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 BUDNER, MORDECALL Street Address (P.O. Box Number is Not Acceptable) 17682 SEALAKES DRIVE **BOCA RATON FL 33498** 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 regist SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITI F ☐ Delete ☐ Addition NAME ROTH, STEVEN A NAME STREET ADDRESS 8177 GLADES ROAD # 201 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TITLE □ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME T NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

☐ Change

Change

Addition

☐ Addition

ACCOUNTING OFFICES BUDNER & ASSOCIATES INC. 17682 SEALAKES DRIVE BOCA RATON, FLORIDA 33498 TEL & FAX (561)-482-3499 AHachment B0128854

July 9, 2002

Florida Department of State Division of Corporations PO BOX 1500 Tallahassee, Fl 32302-1500

Re: Roth Agency Inc. P01000115316

Gentlemen:

I am in receipt of the 2002 Uniform Business Report that you sent for my client Roth Agency Inc.

I was very surprised because this was the first notice that I ever received for that corporation. It says that they should pay \$550.00. I know that the fee is only \$150.00 so that is the reason I am writing at this time.

I never received any form from your department on this client. If I had, I would have forwarded it to them to pay immediately as I know that the form usually comes out in March or April. There would be no reason to not have filed the form with payment as the corporation is operating.

I am enclosing a check in the amount of \$150.00 and you to consider this as payment for the original form that we never received.

Very truly yours,

Budner & Associates Inc.

Mordecai Budner