2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P98000059194 Mar 23, 2001 8:00 am **Secretary of State** 1. Entity Name ROECY, INC. 03-23-2001 90028 034 ***150.00 Principal Place of Business Mailing Address 320 SECOND STREET - 320 SECOND STREET HOLLY HILL FL 32117 00037367 Principal Place of Business 3. Mailing Address SAME Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 59-3521254 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRIES, ROSEANN M Street Address (P.O. Box Number is Not Acceptable) 920-SECOND STREET HOLLY-HII-FE-32117 FL 8. The above named entity submits his statement for the purpose of changing it registered office or registered agent, or both, in the State of Florida. SIGNATURE egistered Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Addition ☐ Delete TITLE TITLE DRIES, ROSEANN M BAllough Rd Ona Beach, F NAME NAME 9(STUART DR STREET ADDRESS STREET ADDRESS HOLLY HILL FL 32117 CITY-ST-74P CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Delete TITLE Change ☐ Addition NAME NAME _____ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 changed, or on an attachment with an address, with all other the empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME GEOGNING OFFICER OR DIRECTOR

Daytime Phone #