2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P99000062049** Mar 04, 2000 8:00 am **Secretary of State** ROCK-A-BILLY II. INC. 03-04-2000 90092 038 ***150.00 Mailing Address Principal Place of Business 4968 N. UNIVERSITY DRIVE 4969 N. UNIVERSITY DRIVE LAUDERHILL FL 33351-5748 Thiri FL 33351 00313632. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **GIRNUN, MORRIS** 4968 N. UNIVERSITY DRIVE LAUDERHILL FL 33351 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition X TITLE TITLE ☐ Delete POOLE, DAVID E NAME MAME STREET ADDRESS STREET ADDRESS 4968 N. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-7IP LAUDERHILL FL 33351 🚧 Addition Change ☐ Delete TITLE SWENSON, JAYMEE NAME STREET ADDRESS STREET ADDRESS 4968 N. UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33351 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change ☐ Delete TITLE 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or to changed, or on an attachment with a e empowered to execute this reported in the empower of the empower

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR