2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V41600** Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** ROGER INVESTMENT SERVICES, INC. 01-20-2000 90153 013 ***150.00 Principal Place of Business Mailing Address % MILTENBERG % MILTENBERG 3802 N.E. 207 STREET, SUITE 1002 3802 N.E. 207 STREET. SUITE 1002 AVENTURA FL 33180-3851 AVENTURA FL 33180-2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0338514 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent =~ _6. Name and Address of Current Registered Agent -Name FELUREN. MARK Street Address (P.O. Box Number is Not Acceptable) WALDMAN & FELMEN PA ONE FINANCIAL PLAZA, SUITE 1500 FT. LAUDERDALE FL 33394 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 \$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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DST Change Addition TITLE TITLE ☐ Delete MILTENBERG, ALISSA NAME NAME STREET ADDRESS 269 NW 101ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Change ☐ Addition ☐ Delete TITLE MILTENBERG, BRUCE NAME NAME 3802 N.E. 207 STREET, SUITE 1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33183** Addition-. __. Change ☐ Delete TITLE MILTENBERG, ANDREW NAME STREET ADDRESS STREET ADDRESS 245 FIFTH AVE 901 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental 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 requirer 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BLACTO

1/13/2600 3059375175
Date Daytime Phon

CR2F034 (9/99)