## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 31, 2001 8:00 am Secretary of State **DOCUMENT # V41600** 1. Entity Name ROGER INVESTMENT SERVICES, INC. 01-31-2001 90043 039 \*\*\*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 AVENTURA FL 33180 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 Number Applied For 65-0338514 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12.-- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1112 DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILTENBERG, ALISSA NAME STREET ADDRESS 269 NW 101ST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete TITI F ☐ Addition Change MILTENBERG, BRUCE NAME STREET ADDRESS 3802 N.E. 207 STREET, SUITE 1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33183** TITLE Delete TITLE ☐ Change ☐ Addition MILTENBERG, ANDREW NAME NAME STREET ADDRESS 245 FIFTH AVE 901 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME 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-7/P TITLE □ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

BRUCE MILTENBERG MEMBER