

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 443290 (2)
1. Corporation Name
ROLLE INDUSTRIES, INC.

Principal Place of Business

241 NW 17TH ST
MIAMI FL 33136

Mailing Address

241 NW 17TH ST
MIAMI FL 33136

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/08/1974

4. FEI Number

59-1506535

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 14291 Polk ST

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 MIAMI

City & State

27 City & State

Zip

24 33136

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ROLLE LIVINGSTON
14291 POLK ST
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, L. J
14291 POLK ST.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, GRACE
14291 POLK ST.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, EDITH ROSEANNA
14291 POLK ST.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, XOCHIL RENNEE
14291 POLK ST.
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, MELISSA ANN
14291 POLK ST
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D ROLLE, LUSETHA ARLENE
14291 POLK ST.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
D JO ANN D. ROLLE
14291 POLK STREET
MIAMI FL

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
D LIVINGSTON ROLLE
14291 POLK ST.
MIAMI, FL. 33136

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

7000002577447
-07/01/98-0046-036
***150.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)



Rolle Realty Assoc., Inc.

REALTIST

PROPERTY MANAGEMENT

LIVINGSTON ROLLE
Broker / President

RESIDENTIAL • COMMERCIAL • INDUSTRIAL SALES
REAL ESTATE APPRAISERS and CONSULTANTS



241 NORTHWEST 17th STREET
8097

MIAMI, FLORIDA

TELEPHONE (305) 576-8097 FAX (305) 576-

SOUTH OFFICE (305)

235-4145

TO : *Division of Corporation*

FROM : ROLLE REALTY ASSOC. INC.

MAY 1, 1998

WE'RE MOVING

PLEASE BE ADVISED THAT ROLLE REALTY ASSOC. INC. IS MOVING
FROM 241 N.W. 17th STREET MIAMI, FL. 33136
TO 14291 POLK STREET MIAMI, FL. 33176.

EFFECTIVE JUNE 1, 1998.

NEW BUSINESS PHONE #

(305) 971-3665

NEW FAX #

(305) 259-7803

INTERNET ADDRESS

lrolle@msui.com

OFFICE HOURS

10-5 MONDAY - FRIDAY

SATURDAYS BY APPOINTMENT ONLY.

RENT COLLECTION WILL BE CONTINUED ON A LIMITED BASIS FROM PRESENT SITE.
FRIDAYS 10 to 6 OR AS NEEDED.

TENANTS ARE REQUESTED TO MAKE RENTAL PAYMENTS BY CHECKS OR MONEY ORDERS
PERSONAL COLLECTIONS WILL DONE WHERE AND WHEN NECESSARY.

THANK YOU FOR YOUR UNDERSTANDING AND CO-OPERATION.