FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # 564165 1. Entity Name ROLY CLAMPS CORP. 02-07-2002 90001 005 ***158.75 Principal Place of Business Mailing Address 2230 N.W. 8TH AVENUE 2230 N.W. 8TH AVENUE MIAMI FL 33127-4266 MIAMI FL 33127-4266 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 59-1786186 Not Applicable Zip Country Zip 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 MANRESA, FELIX Street Address (P.O. Box Number is Not Acceptable) 357 W 44 ST 1211 N.E. 81ST TERRACE HIALEAH FL 33012 Zip Code City 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, typed or printed name of registered agent and title if applicable. (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 ∑Tax filing requirement and elects to do so After May 1, 2002 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANRESA, ROSALINA NAME NAME STREET ADDRESS 1211 N.E. 81ST TERRACE STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE MAYRA, PINO NAME NAME **7845 W 4TH LANE** STREET ADDRESS STREET ADDRESS HIALEAH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 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

2002 UNIFORM BUSINESS REPORT (UBR) attachment 564165 DOCUMENT # (1. Entity Name ROLY CLAMPS CORP. Principal Place of Business Mailing Address 2230 N.W. 8TH AVENUE 2230 N.W. 8TH AVENUE MIAMI FL 33127-4266 MIAMI FL 33127-4266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied-For 59-1786186 Not Applica Zio Country Zip 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 MANRESA, FELIX Street Address (P.O. Box Number is Not Acceptable) 357 W 44 ST **1211 N.E. 81ST TERRACE** HIALEAH FL 33012 City 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, typeo or printed name of registered agent and title if applicable. (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 E After May 1, 2002 Fee will be \$550.00 17 3 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 **VPTS** THREE ☐ Delete ☐ Adc NAME MANRESA, ROSALINA NAME 1211 N.E. 81ST TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Adc MAYRA, PINO NAME STREET ADDRESS **7845 W 4TH LANE** STREET ADDRESS CITY-ST-ZIP HIALEAH FL CHY-ST-ZIP مامام 🗖 🗖 TITLE 2098 ROLY CLAMPS CORP. (305)545-6010 2230 N.W. 8TH AVE. MIAMI, FL. 33127 C# 564165 - FEI #591786186 MOD 2098 MY POS GO LA BARROS.