**2000 UNIFORM BUSINESS REPORT (UBR) FILED** Jan 26, 2000 8:00 am Secretary of State **DOCUMENT # 604693** RICHARD H. ROTH P.A. 01-26-2000 90043 032 \*\*\*150.00 Principal Place of Business Mailing Address 1500 E ATLANTIC BLVD 1500 E ATLANTIC BLVD POMPANO BCH FL 33060 POMPANO BCH FL 33060-6769 800079**69** 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 59-1482410 Not Application 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 ---ROTH (RICHARD H.) P.A. Street Address (P.O. Box Number is Not Acceptable) 1500 EAST ATLANTIC BLVD. POMPANO BEACH FL 33060 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 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, 2000 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 11 TITLE ☐ Addition Delete TITLE ☐ Change NAME ROTH.RICHARD H. NAME STREET ADDRESS STREET ADDRESS 1500 E. ATLANTIC BLVD. CITY-ST-7IP CITY-ST-ZIP <u>Pompano Beach Fl</u> TITLE ☐ Delete ☐ Change Addition NAME ROTH, RICHARD H. STREET ADDRESS STREET ADDRESS 1500 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Addition TITLE ☐ Delete ☐ Change NAME NAME ROTH, JOAN B. STREET ADDRESS STREET ADDRESS 1500 E. ATLANTIC BLVD. CITY-ST-ZIF CITY-ST-ZIP POMPANO BEACH FL TITLE SEC ☐ Delete TITLE Change ☐ Addition NAME NAME ROTH, JOAN B. STREET ADDRESS STREET ADDRESS 1500 E. ATLANTIC BLVD. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE 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 by 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 receivery trustee empowered to proceed the population of the corporation of the corporation of the corporation of the corporation of the receivery trustee empowered to proceed 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 changed, or on an attachment with

SIGNATURE: