

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90026 010 ***600.00

DOCUMENT # 826991

1. Corporation Name

ROLAND INTERNATIONAL CORPORATION

Principal Place of Business

**4800 N. FEDERAL HWY.
SUITE 203B
BOCA RATON FL 33431
US**

Mailing Address

**4800 N. FEDERAL HWY.
SUITE 203B
BOCA RATON FL 33431
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1971

4. FEI Number

59-1278004

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ABREU, MONICA L.
4800 N. FEDERAL HWY.
SUITE 203B
BOCA RATON FL 33431**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**NAME
TAS
SEIDEN, MELVIN B
STREET ADDRESS
4800 N. FEDERAL HWY.
CITY-ST-ZIP
BOCA RATON FL**

TITLE ☐ DELETE

**NAME
DP
ROBINS, GERALD
STREET ADDRESS
4800 N. FEDERAL HWY.
CITY-ST-ZIP
BOCA RATON FL**

TITLE ☐ DELETE

**NAME
DS
ABEL, MARTIN J
STREET ADDRESS
4800 N. FEDERAL HWY.
CITY-ST-ZIP
BOCA RATON FL**

TITLE ☐ DELETE

**NAME
V
ABREU, MONICA
STREET ADDRESS
4800 N. FEDERAL HWY.
CITY-ST-ZIP
BOCA RATON FL**

TITLE ☐ DELETE

**NAME
D
LAMPEN, RICHARD J.
STREET ADDRESS
200 S. BISCAYNE BLVD.
CITY-ST-ZIP
MIAMI FL**

TITLE ☐ DELETE

**NAME
D
NEIBART, LEE
STREET ADDRESS
1301 AVE. OF THE AMERICAS
CITY-ST-ZIP
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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, with a letter like empowered.

SIGNATURE:

Monica L. Abreu

4/14/99

(561) 750-0449

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)