CR2E034 (9/01

## 2002 Uniform Business Report (UBR)

## Apr 08, 2002 8:00 am Secretary of State 826991 DOCUMENT # 1. Entity Name 04-08-2002 90153 001 \*\*\*450 00 ROLAND INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 4800 N. FEDERAL HWY. 4800 N. FEDERAL HWY. SUITE 203B SUITE 203B **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1278004 Not Applicable 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 ABREU, MONICA L. Street Address (P.O. Box Number is Not Acceptable) 4800 N. FEDERAL HWY. SUITE 203B **BOCA RATON FL 33431** 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete Addition TITLE TITLE SEIDEN. MELVIN B NAME NAME 4800 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-7IP CITY-ST-ZIP DP ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROBINS, GERALD NAME NAME 4800 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP DS Change Addition TITLE ☐ Delete TITLE ABEL, MARTIN J NAME 4800 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE abreu, Monica NAME 4800 N. FEDERAL HWY. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL CITY-ST-ZIP ☐ Delete TITLE Change Addition LAMPEN, RICHARD J. NAME NAME 200 S. BISCAYNE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEIBART, LEE NAME NAME 1301 AVE. OF THE AMERICAS STREET ADDRESS STREET ADDRESS NEW YORK NY CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this limb 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 empressed 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 additional members with all other like empowered.

SIGNATURE:

changed, or on an attachment with an add

Monica L. Abreu

3/28/02 (561) 750-0449