2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # F00000005366** 1. Entity Name 04-18-2005 90316 041 ***150.00 ROTOLANTE FAMILY MANAGEMENT, INC. Principal Place of Business Mailing Address 8820 SW 131 ST 8820 SW 131 ST AAA1#TA MIAMI, FL 33176 MIAMI, FL 33176 2. Principal Place of Business 3. Mailing Address 8550 S.W 14 8550 S.W Suite, Apt. #, etc. 04122005 CR2E034 (10/03) Chq-P 4. FEI Number Applied For Flop: DA 65-1040543 Not Applicable \$8.75 Additional Zip . 57 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROTOLANTE, DEBRA B Street Address (P.O. Box Number is Not Acceptable) 6200 S.W. 132ND STREET MIAMI, FL 33156 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. I am familiar with, and accept the obligations of gistered ageor SIGNATURE DATE arrent and title if applicable (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change TITLE ROTOLANTE, DEBRA B NAME 8550 S.W. 162 S+ NAME STREET ADORESS 6200 S.W. 132ND STREET STREET ADDRESS Bay F1. 33157 MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE **TITLE** NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP Delete TITI E Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachinger, with all gline like empowered. SIGNATURE: NG OFFICER OR DIRECTOR

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