

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000077908

1. Corporation Name

ROFI INC.
1720 Country Club Prado
Coral Gables, FL 33134

Principal Place of Business

Mailing Address

1720 Country Club Prado
Coral Gables, FL 33134



3. Date Incorporated or Qualified
Oct. 11, 1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

☒ 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 has liability for intangible tax under s. 199.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNANDO RODRIGUEZ
1720 Country Club Prado
Coral Gables, FL 33134

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 607.0902 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 type (Type "A" for agent, "D" for director, "S" for shareholder, "C" for creditor, "P" for partner, "O" for officer, "M" for member, "E" for employee, "F" for friend, "B" for business, "I" for individual, "C" for corporation, "P" for partnership, "S" for society, "O" for other, "N" for none)

(Date: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME RODRIGUEZ, FERNANDO
STREET ADDRESS 1720 Country Club Prado
CITY-ST-ZIP Coral Gables, FL 33134

TITLE SO ☐ DELETE
NAME FIOL, JUAN M.
STREET ADDRESS 1720 Country Club Prado
CITY-ST-ZIP Coral Gables, FL 33134

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

600001893268
-07/15/96--01019--001
***233.75

SIGNATURE: X

FERNANDO RODRIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/22/96

(305) 264-4745

Date

Daytime Phone