

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Jul 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F90567 (1) 1. Corporation Name ROWLAND EQUIPMENT, INC.			
Principal Place of Business 2900 NW 73RD ST 8751 W. BROWARD BLVD. MIAMI FL 33147-5953 US		Mailing Address 2900 NW 73RD ST. 8751 W. BROWARD BLVD. MIAMI FL 33147-5953 US	
2. Principal Place of Business 21 2900 NW 73 ST Suite, Apt. #, etc. 22		2a. Mailing Address 25 2900 NW 73 ST Suite, Apt. #, etc. 27	
City & State 23 MIAMI, FL Zip 24 33147 Country 25 USA		City & State 28 MIAMI, FL Zip 29 33147 Country 30 USA	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL			
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 PD NAME LAMBERT, JAMES STREET ADDRESS 9100 SHERIDAN CITY-ST-ZIP BROOKFIELD IL TITLE STD NAME LAMBERT, DOLORES STREET ADDRESS 9100 SHERIDAN CITY-ST-ZIP BROOKFIELD IL TITLE V NAME KOZELKA, KENNETH STREET ADDRESS 4230 RAYMOND CITY-ST-ZIP BROOKFIELD IL TITLE V NAME COBB, JOYCE STREET ADDRESS 2900 NW 73RD ST CITY-ST-ZIP MIAMI FL TITLE D NAME WAITE, JOSEPH STREET ADDRESS 2700 N.W. 73RD ST. CITY-ST-ZIP MIAMI FL TITLE NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
14. I do 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 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.			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/13/1982	3a. Date of Last Report 11/20/1996
4. FEI Number 59-2198823	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (4/97)