2002 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State DOCUMENT # F95000004676 1. Entity Name 05-21-2002 91153 014 ****61.25 GEORGE AND DOLORES ROLLAR FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 17297 LOUPARK AVE. ZEARWATER FL 33764 **CLEARWATER FL 33762** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3309790 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) CIT CORPORATION SYSTEM 4200 SOUTH PINE ISLAND ROAD FLANTATION L 33324 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Delete TITLE PD TITLE NAME ROLLAR, GEORGE NAME STREET ADDRESS STREET ADDRESS PO BOX 17297 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33762** Change ☐ Addition ☐ Delete TITLE ٧D NAME ROLLAR, DOLORES STREET ADDRESS PO BOX 17297 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP_ CLEARWATER-FL-33762 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROLLAR, RICHARD NAME STREET ADDRESS **ROUTE 21 BOX 1415** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLD FORT NC 28762 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ALBERGA, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 472 CT CITY-ST-ZIP CITY-ST-ZIP GRAND CAYMAN BW1 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ROLLAR, KATHLEEN NAME STREET ADDRESS STREET ADDRESS **84 ROUTE 81** CITY-ST-ZIP CITY-ST-ZIP **CLINTON CT 06413** ☐ Addition ☐ Change ☐ Delete TITLE TITLE MOLER, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 1014 41 AVE NE CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33703

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02 Date Daytime Phone #

FILED