FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am Secretary of State DOCUMENT # **F99000001339** RODMAN FINANCE, INC. 02-08-2001 90022 017 ***150.00 Principal Place of Business Mailing Address 444 BRICKELL AVE., STE 300 444 BRICKELL AVE., STE 300 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-4020564 Not Applicable Zip - 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 NEWTON III, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., STE 300 MIAMI FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD TITLE ☐ Defete TITLE ☐ Change ☐ Addition COHEN, PLUTARCO NAME NAME STREET ADDRESS CHERA CHAMBERS, ROAD TOWN STREET ADDRESS CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLA CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition DE GARCIA, ELBA F NAME NAME STREET ADDRESS CHERA CHAMBERS, ROAD TOWN STREET ADDRESS CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLA CITY-ST-ZIP-TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

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