FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Jan 27, 2003 8:00 am Secretary of State F99000001339 DOCUMENT # 01-27-2003 90249 025 \*\*\*150.00 1. Entity Name RODMAN FINANCE, INC. 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. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 98-4020564 Not Applicable Zip Country Zip 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 NEWTON III, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 444 BRICKELL AVE., STE 300 MIAMI FL 33131 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD CD ☐ Addition TITLE TITLE Delete APARICIO, KATIA COHEN, PLUTARCO NAME NAME CHERA CHAMBERS, ROAD TOWN CHERA CHAMBERS, ROAD TOWN STREET ADDRESS STREET ADDRESS TORTOLA, BRITISH VIRGIN ISLA CITY-ST-ZIP CITY-ST-ZIP TORTOLA, BRITISH VIRGIN ISLA ☐ Delete TITLE Change \* Addition TITLE DE GARCIA, ELBA F SANTAMARIA, ISELA NAME NAME CHERA CHAMBERS, ROAD TOWN STREET ADDRESS STREET ADDRESS CHERA CHAMBERS, ROAD TOWN TORTOLA, BRITISH VIRGIN ISLA CITY-ST-ZIP CITY-ST-ZIF TORTOLA, BRITISH VIRGIN ISLA Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE 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

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 en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/03