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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **G87900**

(8)

1. Corporation Name

ROLFE ADVERTISING, INC.

Principal Place of Business

**2650 WEST 84 ST.
HIALEAH FL 33016**

Mailing Address

**2650 WEST 84 ST.
HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1984

4. FEI Number

59-2401022

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**ROLFE, CLAUDE
17720 NW 12 AVE.,
MIAMI FL 33169**

10. Name and Address of New Registered Agent

81 Name

TAMELA WILLIAMS

82 Street Address (P.O. Box Number is Not Acceptable)

1200 NW 17th Avenue

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33311

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

TAMELA WILLIAMS

Signature typed or printed name of registered agent and corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

2/13/98

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
NAME **ROLFE, CLAUDE**
STREET ADDRESS **17720 NW 12TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **ST** ☐ DELETE
NAME **ROLFE, EVELYN B**
STREET ADDRESS **17720 NW 12TH AVE.**
CITY-ST-ZIP **MIAMI FL**

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 IN 12

1.1 TITLE **P/D** ☒ Change ☒ Addition
1.2 NAME **TAMELA WILLIAMS**
1.3 STREET ADDRESS **1200 NW 17th Avenue**
1.4 CITY-ST-ZIP **Ft. Lauderdale, FL 33311**

2.1 TITLE **S/T/D** ☐ Change ☒ Addition
2.2 NAME **YVETTE GREEN**
2.3 STREET ADDRESS **20706 NW 41st Avenue, Road**
2.4 CITY-ST-ZIP **Miami, FL 33055**

3.1 TITLE **D/VP** ☐ Change ☒ Addition
3.2 NAME **EVELYN B. ROLFE**
3.3 STREET ADDRESS **17720 NW 12th Avenue**
3.4 CITY-ST-ZIP **Miami, FL 33169**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE

TAMELA WILLIAMS

Tamela Williams

2/13/98 8267447

CR2E034 (10/97)