2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an atta

SIGNATURE:

Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # K82803** 1. Entity Name ROTK, INC. 04-27-2000 90005 050 ***150.00 Mailing Address Principal Place of Business 2333 BRICKELL AVE STE D-1 ARRICKELL AVE STE D-1 MIAMI FL 33129-2437 FL 33129 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 65-0118207 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARY ANN Y. DAVID Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVE STE D-1 **MIAMI FL 33129** Zip Code City 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition DST Delete TITLE TITLE ROSEN, NORMAN S. NAME NAME STREET ADDRESS 2333 BRICKELL AVE STE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 Change Addition ☐ Delete TITLE TIT! F ROSEN, CLIFFORD NAME NAME 2333 BRICKELL AVE STE D-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 Change ... Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TiTi F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attaching it with an address, with an other like empowered.

FILED

CR2E034 (9/99)