

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2002 8:00 am
Secretary of State

03-26-2002 90055 007 ***150.00

DOCUMENT # L00788

1. Entity Name
ROPER INVESTMENTS CORP.

Principal Place of Business

717 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES FL 33134
US

Mailing Address

717 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES FL 33134
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0149181

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTELL, PEDRO F
717 PONCE DE LEON BLVD.
SUITE 319
CORAL GABLES FL 33134

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☐ Delete
NAME **RODRIGUEZ, LEONIDAS**
STREET ADDRESS **RAFAEL AGUSTO SANCHEZ 44**
CITY-ST-ZIP **NACO, DOM REP**

TITLE **VP** ☐ Change ☒ Addition
NAME **DORALISE RODRIGUEZ**
STREET ADDRESS **RAFAEL AGUSTO SANCHEZ 44**
CITY-ST-ZIP **NACO, DOM REP**

TITLE **VP** ☐ Delete
NAME **MARTELL, PEDRO F**
STREET ADDRESS **717 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES FL 33134**

TITLE **EXEC.VP** ☐ Change ☒ Addition
NAME **ROBERTO E. RODRIGUEZ**
STREET ADDRESS **RAFAEL AGUSTO SANCHEZ 44**
CITY-ST-ZIP **NACO, DOM REP**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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.

SIGNATURE:

SIGNATURE REQUIRED
 Pedro F. Martell

03/08/02 (305) 446-3400

Date

Daytime Phone #

CR2E034 (9/01)