

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L63660  
1. Corporation Name  
ROLAND ELECTRIC COMPANY

(9)

Principal Place of Business  
14003 SW 47TH TER  
MIAMI FL 33175

Mailing Address  
14003 SW 47TH TER  
MIAMI FL 33175

FILED  
97 AUG 28 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1990	3a. Date of Last Report 05/01/1996
4. FET Number 65-0180733	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country

g. Name and Address of Current Registered Agent

FILGUEIRAS, ROLANDO  
14003 S.W. 47TH TERR  
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	FILGUEIRAS, ROLANDO	
STREET ADDRESS	14003 S.W. 47TH TERR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	FILGUEIRAS, ELINA	
STREET ADDRESS	14003 S.W. 47TH TERR.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BREITUNG, FRANK	
STREET ADDRESS	20210 SW 50TH PL	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. 1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	FILGUEIRAS, ROLANDO	
1.3 STREET ADDRESS	14003 SW 47TH TERR	
1.4 CITY-ST-ZIP	MIAMI, FL 33175	
2.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	FILGUEIRAS, ELINA	
2.3 STREET ADDRESS	14003 SW 47TH TERR	
2.4 CITY-ST-ZIP	MIAMI, FL 33175	
3.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	BREITUNG, FRANK	
3.3 STREET ADDRESS	20210 SW 50TH PL	
3.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33322	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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14. I do 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.

ROLANDO FILGUEIRAS

CR2E034 (4/97)

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**ROLANDO ELECTRIC COMPANY**

14003 SW 47<sup>TH</sup> TERR  
MIAMI, FL 33175

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August 20, 1997

DIVISION OF CORPORATIONS  
ANNUAL REPORT SECTION  
PO BOX 1500  
TALLAHASSEE, FL 32302-1500

Re: PROFIT CORPORATION ANNUAL REPORT  
ROLAND ELECTRIC COMPANY  
FBI: 65-0180733

Dear Sir:

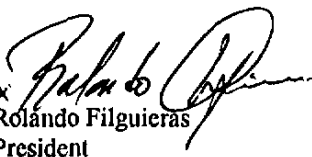
Please be informed that this is the first notification I received from your Office. I am not aware that the Corporation has to pay an annual report. If I have received the report I would have paid it on time.

Enclosed is a check for \$165.00 for the renewal of the annual report. I would like to ask your Office to waive the \$385.00 late fee since this was due to misinformation of our part.

I will greatly appreciate your understanding on this matter. Hoping to hear from you soon. Thank you.

Sincerely,

**ROLAND ELECTRIC COMPANY**

  
x Rolando Filguieras  
President