2001 UNIFORM BUSINESS REPORT (UBR)

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered.

May 17, 2001 8:00 am Secretary of State DOCUMENT # P0000015333 05-17-2001 91361 041 ***150.00 INTERNATIONAL ROLLER COMPANY Principal Place of Business Mailing Address 1001 N.E. 1 AVENUE 1001 N.E. 1 AVENUE POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 05-0991222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAJANO, VICTOR Street Address (P.O. Box Number is Not Acceptable) 1001 N.E. 1 AVENUE POMPANO BEACH FL 33060 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. SIGNATURE 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) PD Change Addition TITLE ☐ Delete TITLE MAJARO, VICTOR NAME NAME STREET ADDRESS 3505 W. ATLANTIC BLVD. #616 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 ☐ Delete ☐ Change ■ Addition TITLE TITLE REYES, SOTERO NAME STREET ADDRESS 2805 N. COURSE DR. #P104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33175 Addition TITLE ☐ Change TITLE ☐ Delete NAME 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 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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

DR PRINTED LAME OF SIGNING OFFICER OR DIRECTOR (Jate Daytime Phone #

Attachment # P00000015333 767809

Miami, Mayo 10,2001

UNIFORM BUSINESS REPORT DIVISION OF CORPORATION P.O. BOX # 1500 TALLAHASSEE, FL. 32302-1500

REF: P 00000015333

Enclosed please find the 2001 Uniform Business Report of the above-mentioned company, with the check, in the amount of \$150.00 dollars.

I am really sorry that I am sending this payment a few days after the date due, but this was my mistake, because the owner of this Company is out of the Country, and I was in charge of sending this document of time, but unfortunately I totally forgot it. I spoke to some one to day, and she suggested me to send it right a way.

Please, accept my apology for been late, if any questions, do not hesitate to contact us.

Sincerely,

olanda Jaramillo

Secretary for

International Roller Company