

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000066055

1. Entity Name
ROKA - USA, INC.

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90082 047 ***150.00

Principal Place of Business

507 FAIRWOOD AVE #244
CLEARWATER FL 33759

Mailing Address

507 FAIRWOOD AVE #244
CLEARWATER FL 33759

LUUU5434



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7502 Mitchell Ranch Rd
Suite, Apt. #, etc.

3. Mailing Address

7502 Mitchell Ranch Rd
Suite, Apt. #, etc.

City & State

New Port Richey

City & State

New Port Richey

4. FEI Number

59-3657585

Applied For

Not Applicable

Zip

34655

Country

Pasco

Zip

34655

Country

Pasco

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, ROBERTO
507 FAIRWOOD AVE #244
CLEARWATER FL 33759

7. Name and Address of New Registered Agent

Name Fernandez, Roberto

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

7502 Mitchell Ranch Rd.

City

New Port Richey

FL

Zip Code

34655

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 state applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 13 / 01

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, 2001 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME President / CEO
STREET ADDRESS Roberto Fernandez
CITY-ST-ZIP 7502 Mitchell Ranch Rd.
New Port Richey, FL 34655

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roberto Fernandez

Date

Jan 13 / 01

Daytime Phone #

727-375-8652

CR2E034 (10/00)