## FILED Jun 16, 2002 8:00 am Secretary of State

1240120

561 691 9600

2002-UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P01000042777 05-23-2002 90077 040 \*\*\*150.00 1. Entity Name ROCKFLEET, INC. Principal Place of Business Mailing Address 92765 1601 FORUM PLACE, STE. 801 1801 FORUM PLACE, STE. 801 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSOW, GERALD Z 4400 PGA BLVD., STE. 700 PALM BEACH GARDENS FL 33410 Sto R ose of changing its registered office or registered agent, or both, in the State of Florida. RSON 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition 9/01 MACPHERSON, JAMES H NAME NAME 1601 FORUM PLACE, STE. 801 STREET ADDRESS STREET ADDRESS CR2E034 WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE Delete mF Change . Addition 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 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-77P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

13. Thereby 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 or Block 12.

SIGNATURE: