

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 22, 2002 8:00 am**  
**Secretary of State**

07-22-2002 90155 045 \*\*\*158.75

**DOCUMENT # P01000098015**

1. Entity Name  
**NROLL TECHNOLOGIES, INC.**

Principal Place of Business

148 E. BOCA RATON ROAD  
 BOCA RATON FL 33432

Mailing Address

148 E. BOCA RATON ROAD  
 BOCA RATON FL 33432

2. Principal Place of Business

**4731 W. ATLANTIC AVE.**

3. Mailing Address

**4731 W. ATLANTIC AVE.**

Suite, Apt. #, etc.

**B11**

Suite, Apt. #, etc.

**B11**

City & State

**DELRAY BEACH**

City & State

**DELRAY BEACH**

Zip

**FL 33445**

Country

**USA**

Zip

**FL 33445**

Country

**USA**

4. FEI Number

**30-0000594**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**GREENE, MICHAEL E**

**9900 WEST SAMPLE RD., STE. 324**

**CORAL SPRINGS FL 33065**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 **PRESIDENT** ☐ Delete  
 NAME **JEAN-PHILIPPE JOMINI**  
 STREET ADDRESS **5410 N.W. 3RD TERRACE**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **SECRETARY** ☐ Delete  
 NAME **LEIGH A. HUGH**  
 STREET ADDRESS **5410 N.W. 3RD TERRACE**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **BOARD MEMBER** ☐ Delete  
 NAME **STEFAN DEVOCHT**  
 STREET ADDRESS **11483 SUNDANCE LANE**  
 CITY-ST-ZIP **BOCA RATON FL 33488**

TITLE **BOARD MEMBER** ☐ Delete  
 NAME **HUGH ROOT**  
 STREET ADDRESS **1876 N. UNIVERSITY DR. #306**  
 CITY-ST-ZIP **PLANTATION FL 33322**

TITLE ☐ Delete  
 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  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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

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

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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**

**PRESIDENT**

**07/16/2002**

**561 999 8881**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (4/02)



Attachment

60130475

4731 W. Atlantic Avenue #B11  
Delray Beach FL 33445  
Tel. 561 999 8881  
Fax 561 999 8887

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Boca Raton, July 16, 2002


Re: NRoll Technologies – Document Nr. P01000098015 / 2002 UBR

Please find enclosed the 2002 Uniform Business Report for the above mentioned Florida Corporation, as well as a check for \$ 158.75 for the filing fee and certificate of status.

I would ask you to waive the late filing fee, because I acquired this corporation shell through amendment of the articles of incorporation in January 2002, and never received the original UBR form; I also did not expect to have to file in 2002 for a "new" corporation.

I thank you in advance for your help in this matter,

With best regards,

  
Jean-Philippe Jomini  
President