2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # P25909** 1. Entity Name ROALS INCORPORATED 04-23-2001 90200 015 ***150.00 Principal Place of Business Mailing Address %TRIZEL %TRIJEI 250 CATALONIA AVE. #305 250 CATALONIA AVE. #305 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2062644 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TO CHIALASTRI Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE., #305 CORAL GABLES FL 33134 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition PD TITLE ☐ Delete TITLE SMITH, ROSA DE NAME NAME STREET ADDRESS 250 CATALONIA AVE STE 305 STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP CORAL GABLES FL ☐ Change ☐ Addition TITLE □ Delete NAME NAME SMITH RIVERA, ANNA G. STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL** Change Addition ☐ Delete TITLE NAME WEIDWENBAUM, JACLYN C NAME STREET ADDRESS STREET ADDRESS 250 CATALONIA AVE STE 305 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME UF SIGNING OFFICER OF DIRECTOR

Director

1-13-01

305-441-0040