

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 08, 2000 8:00 am
Secretary of State

02-08-2000 90131 025 ***150.00

DOCUMENT # P40273

1. Entity Name

ROLAR IMPORTS, LTD., INC.

Principal Place of Business

Mailing Address

10 CUTTER MILL ROAD
 GREAT NECK NY 11021

10 CUTTER MILL ROAD
 GREAT NECK NY 11021-3201

A0019476



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-2293683**

Applied For
 Not Applied

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LARDI, LISA
800 W AVE
746
MIAMI BEACH FL 33139

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.

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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **DCP LARDI, PAUL F.**
 STREET ADDRESS **8 JAEGGER DR.**
 CITY-ST-ZIP **GLEN HEAD NY**

TITLE Change Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **DVC ROSENBERG, MARVIN J.**
 STREET ADDRESS ~~**35 WOODLAND RD.**~~
 CITY-ST-ZIP ~~**ROSLYN NY**~~

TITLE Change Delete
 NAME
 STREET ADDRESS **15 GREENWAY PLAZA, 2ND**
 CITY-ST-ZIP **HOUSTON, TX 77046**

TITLE Delete
 NAME **VPS ROSENBERG, MARVIN J.**
 STREET ADDRESS **35 WOODLAND RD.**
 CITY-ST-ZIP **ROSLYN NY**

TITLE Change Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **T ROSENBERG, MARVIN J.**
 STREET ADDRESS **35 WOODLAND RD.**
 CITY-ST-ZIP **ROSLYN NY**

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

SIGNATURE: *Paul F. Lardi* **PAUL F. LARDI** 2/3/00 (516) 466-5700
 PRES. Date: 2/3/00 Daytime Phone: (516) 466-5700