2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on SIGNATURE

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P92000015421** 04-28-2008 90387 004 ***150.00 1. Entity Name ROSCHMAN INVESTMENT CORP. Principal Place of Business Mailing Address 6300 NE 1ST AVENUE 6300 NE 1ST AVENUE 3RD FLOOR 3RD FLOOR FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 65-0380569 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SADER, ROBERT L ESQ. Street Address (P.O. Box Number is Not Acceptable) 1901 W. CYPRESS CREEK ROAD **SUITE 415** FORT LAUDERDALE, FL 33309 Zip Code City FL 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 little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ROSCHMAN, JEFFREY S The Jeffrey Roschman Revocable Trust u/a/d 3-10-1994 NAME NAME STREET ADDRESS 2511 DELLAGO DRIVE STREET ADDRESS FORT LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete the Robert Roschman Revocable Trust u/a/d 10-11-2000 TITLE ☐ Addition ROSCHMAN, ROBERTY J NAME NAME 1759 SE 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZiP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition 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 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this copert 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 of the received by trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacting and accurate an analysis of the corporation of th

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Daytime Phone #