__2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P93000023072 1. Entity Name ROHL, INC. Principal Place of Business Mailing Address 615N. RIVERSIDE DR PH 2 615N. RIVERSIDE DR POMPANO BEACH FL 33062 US POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0398633 Not Applicable Ζιρ Country Zıp 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 LIPSHULTZ, HARRIETTE Street Address (P.O. Box Number is Not Acceptable) 615 N. RIVERSIDE DR PH 2 POMPANO BEACH FL 33062 City 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 little if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition LIPSHULTZ, HARRIETTE NAME NAME U00000068197 STREET ADDRESS 615 N RIVERSIDE DR PH2 STREET ADDRESS 02/27/04-80030-022 150.00 CITY - ST - ZLP POMPANO BEACH FL 33062 CITY - ST- ZIP TITLE Delete TITLE ☐ Change Addition O'HEARN, ROSLYN NAME NAME STREET ADDRESS 2307 NE 17TH AVE STREET ADDRESS CITY - ST- ZIP WILTON MANORS FL CITY-ST-ZIP TITLE Delete TITLE ☐ 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 - 7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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GNATURE: Harriette Lipshultz 2/24/64 954 9428400

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if