

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90067 002 ***150.00

DOCUMENT # P93000025953

1. Entity Name

ROCAILLE ACQUISITION SUBSIDIARY INC.

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH FL 334011675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH FL 33401-2119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0447869

Applied For

Not Applicable

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

ERBEY, JOHN R

~~BERKELEY FEDERAL BANK & TRUST FOR~~1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH FL 33401

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	ERBEY, WILLIAM C.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE	D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	X	<input type="checkbox"/> Delete
NAME	REICH, CHRISTINE A.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	X	<input type="checkbox"/> Delete
NAME	BARNES, JOHN R.	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD., STE. 1002	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE	SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	S	<input type="checkbox"/> Delete
NAME	ERBEY, JOHN R	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	SVP	<input type="checkbox"/> Delete
NAME	ZEIDMAN, MARK S	
STREET ADDRESS	1675 PALM BEACH LAKES BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	XRS	<input type="checkbox"/> Delete
NAME	DONATO, TRINI L	
STREET ADDRESS	1675 PALM BEACH LAKE BLVD.	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	

TITLE	SVP/AS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TRINI L. DONATO, SENIOR VP 561-682-8000

Date

Daytime Phone #

CR2E034 (9/99)