

**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 33401

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

80033249



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

**65-0447869**

Applied For

Not Applicable

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

**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 State**

10. 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 **R**  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**  Change  Addition

TITLE **X**  Delete  
 NAME **REICH, CHRISTINE A.**  
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE. 1002**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **P**  Change  Addition

TITLE **X**  Delete  
 NAME **BARNES, JOHN R.**  
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE. 1002**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **SVP**  Change  Addition

TITLE **S**  Delete  
 NAME **ERBEY, JOHN R**  
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE  Change  Addition

TITLE **SVP**  Delete  
 NAME **ZEIDMAN, MARK S**  
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE  Change  Addition

TITLE **XRS**  Delete  
 NAME **DONATO, TRINI L**  
 STREET ADDRESS **1675 PALM BEACH LAKE BLVD.**  
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **SVP/AS**  Change  Addition

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:

*[Handwritten Signature]*

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

*2/11/00*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)