

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90010 037 ***150.00

DOCUMENT # P93000025953

1. Entity Name
ROCAILLE ACQUISITION SUBSIDIARY INC.

Principal Place of Business 1675 PALM BEACH LAKES BLVD., STE. 1002 WEST PALM BEACH FL 33401	Mailing Address 1675 PALM BEACH LAKES BLVD., STE. 1002 WEST PALM BEACH FL 33401
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc. <i>Attn: John Erbey</i>
City & State	City & State

4. FEI Number 65-0447869	Applied For
	Not Applicable

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$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 FSB
 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 _____ (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. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ERBEY, WILLIAM C.		NAME	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		CITY-ST-ZIP	
TITLE P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME REICH, CHRISTINE A.		NAME	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		CITY-ST-ZIP	
TITLE SVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BARNES, JOHN R.		NAME	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ERBEY, JOHN R		NAME	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		CITY-ST-ZIP	
TITLE SVPC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZEIDMAN, MARK S		NAME	
STREET ADDRESS 1675 PALM BEACH LAKES BLVD.		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		CITY-ST-ZIP	
TITLE SVAS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DONATO, TRINI L		NAME	
STREET ADDRESS 1675 PALM BEACH LAKE BLVD.		STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		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: *John R. Barnes* **John R. Barnes SVP** 1/23/01 561-682-8000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment
921464

EXHIBIT A

P93000025953

Directors

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Officers

William C. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Chairman of the Board and CEO

Christine A. Reich
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

President

John R. Erbey
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Managing Director and Secretary

Ronald M. Faris
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Executive Vice President

John R. Barnes
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President

Mark S. Zeidman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Senior Vice President and Chief Financial Officer

Christopher T. Boldman
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Assistant Secretary

Sunil Malik
1675 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

Vice President and Treasurer