

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90136 021 ***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
ATTN: JOHN ERBEY
WEST PALM BEACH FL 33401

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 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

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, 2002 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 **DC** ☐ Delete
 NAME **ERBEY, WILLIAM C.**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD., STE. 1002**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☒ 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
 NAME **FARIS, RONALD M.**
 STREET ADDRESS **1675 PALM BEACH LAKES BLVD.**
 CITY-ST-ZIP **WEST PALM BEACH, FL 33401**

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V/T** ☐ Change ☒ Addition
 NAME **CZOCHANSKI, THOMAS J.**
 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: *John R. Barnes* **JOHN R. BARNES, SENIOR VP,** 1/28/02 561-682-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

824030

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 and Chief Executive Officer

Ronald M. Faris

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

President

John R. Erbey

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

Secretary

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

Thomas J. Czoehanski

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

Vice President and Treasurer