

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000032284

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: R. O. HOLDINGS, INC.

Current Principal Place of Business:

% LEON J. WOLFE
100 SE SECOND STREET., 35TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

% LEON J. WOLFE
100 SE SECOND STREET., 35TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

% LEON J. WOLFE
2121 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

New Mailing Address:

% LEON J. WOLFE
2121 PONCE DE LEON BLVD., PH
CORAL GABLES, FL 33134

FEI Number: 65-0493380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, LEON J
100 SE SECOND ST.
STE 3500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WOLFE, LEON J
2121 PONCE DE LEON BLVD.
PH
CORAL GABLES, FL 33134 US

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: LEON J. WOLFE

02/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WOLFE, LEON J
Address: 100 SE 2ND ST., #3500
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: WOLFE, LEON J
Address: 2121 PONCE DE LEON BLVD., PH
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEON J. WOLFE

V

02/11/2002

Electronic Signature of Signing Officer or Director

Date