

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000034995 (9)

95 FEB 23 PM 3: 05

ROASTERS CORP.

Principal Place of Business: 600 CORPORATE DR SUITE 100 FT LAUDERDALE FL 33334
Mailing Address: 600 CORPORATE DR SUITE 100 FT LAUDERDALE FL 33334

2. Principal Place of Business: 21 899 WEST CYPRESS CREEK RD SUITE 500 FT. LAUDERDALE, FL 33309
2a. Mailing Address: 27 899 West Cypress Creek Rd SUITE 500 FT LAUDERDALE, FL 33309

3. Date the corporation was organized: 05/14/1993
3a. Date of Last Report: 04/19/1994
4. FIC Number: 65-0410705
5. Certificate of Status: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for obligations for under 11, 1993 (1) Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent: BARNETT, CHARLES D 600 CORPORATE DR SUITE 100 FT LAUDERDALE FL 33334

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address: 899 WEST CYPRESS CREEK RD 83 SUITE 500 84 City: FORT LAUDERDALE FL 85 33309

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, this above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment of registered agent, name, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS: 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: 14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that the corporation is not aware of any information that would cause the information supplied to be false or misleading.

SIGNATURE: Charles D. Barnett 2/17/95 305 938-0330