

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000048982 (1)

1. Corporation Name
ROLLER SYSTEMS, INC.

Principal Place of Business
1225 NW 2ND PLACE
CORAL SPRINGS FL 33071-8000
US

Mailing Address
280 SE 5TH AVE.
POMPANO BCH. FL 33060-8024
US

2. Principal Place of Business
21 280 SE 5TH AVE
Suite, Apt. #, etc.

22 City & State Pompano bch Fla
23 Zip 33060 Country

24 33060 25 Broward
26 Suite, Apt. #, etc.

27 City & State
28 Zip
29 Country

g. Name and Address of Current Registered Agent
ZUBERO, GUSTAVO E.
280 S.E. 5TH AVE.
APT. 5
POMPANO BEACH FL 33060

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, Florida Statutes, the above-named corporation submits this 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ZUBERO, GUSTAVO
STREET ADDRESS 280 S.E. 5TH AVE.
CITY-ST-ZIP POMPANO BEACH FL

TITLE VPTD
NAME MARTINEZ, LUIS
STREET ADDRESS 12225 N.W. 2ND PLACE
CITY-ST-ZIP CORAL SPRINGS FL 33071

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

3. Date Incorporated or Qualified

07/06/1993

3a. Date of Last Report

07/03/1996

4. FEI Number

65-0425629

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

Ascert

4/28/97

1800-713-9434

CR2E034 (9/96)