

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90225 038 ***150.00

DOCUMENT # P93000056986

1. Entity Name

ROADWEAR INC.

Principal Place of Business

Mailing Address

7280 W. Palmetto Park Rd. Suite 305N
Boca Raton FL 33433

C0041475

Principal Place of Business

Mailing Address

4001A Associates Inc. 4001A ASSOCIATES INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3711 NE 2TH AVE. 3711 NE 2TH AVE.

City & State

City & State

LIGHTHOUSE PT FL

LIGHTHOUSE POINT FL

4. FEI Number

Applied For

Not Applicable

33064

USA

33064

USA

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

Gottsegen, Stanley G.
2255 Glades Rd # 411 E
Boca Raton FL 33431

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, 2001 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	NAME	STREET ADDRESS	CITY - ST - ZIP	Delete
D, VP, S	William Hoffman	7280 W. Palmetto Park Rd.	Boca Raton FL 33433	<input type="checkbox"/>
D, V.P., T	Bunmeister, George	7280 W. Palmetto Park Rd.	Boca Raton FL 33433	<input type="checkbox"/>
D, P	Dickson, E.H.	7280 W. Palmetto Park Rd.	Boca Raton, FL 33433	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

William A. Hoffman, Vice President 3/26/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)