

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUL -6 AM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 293000059642(T)

1. Corporation Name

ROLLING SUN, INC.

Principal Place of Business

919 Collins Avenue
Miami Beach FL
33139

Mailing Address c/o CLICK

919 Collins Avenue
Miami Beach FL
33139

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

August 1993

3a. Date of Last Report

May 1994

2. Principal Place of Business

21 919 Collins Ave Miami Beach

2a. Mailing Address c/o CLICK

26 919 Collins Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami Beach

27 c/o CLICK

28 Miami Beach

24 Zip

25 33139

Country

USA

29 Zip

30 33139

Country

USA

4. FEI Number

65-0434952

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

6. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Valerie Romley
345 Ocean Drive #624
Miami Beach FL 33139

10. Name and Address of New Registered Agent

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 607.1508, 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

Valerie Romley Valerie Romley - President

6/20/95

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE Valerie Romley - President
NAME
STREET ADDRESS 345 Ocean Drive #624
CITY - ST - ZIP Miami Beach FL 33139

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 500001533115
1.4 CITY - ST - ZIP -07/10/95--01021--007
*****25.00 *****25.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 500001533115
2.4 CITY - ST - ZIP -07/10/95--01021--008
*****200.00 *****200.00

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Valerie Romley
VALERIE ROMLEY

4/12/95

806-213-1834

Title

Telephone #