

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90138 050 ***158.75

DOCUMENT # P94000039057

1. Corporation Name
ROLAND & SON MOVING, INC.



Principal Place of Business
5901 PALM TRACE LANDING DR
APT 107
DAVIE FL 33314
US

Mailing Address
5901 PALM TRACE LANDING DR
APT 107
DAVIE FL 33314
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1994

4. FEI Number
65-0492878

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

2a. Mailing Address

21 1035 S.W. 119 WAY
Suite, Apt. #, etc.

26 1035 S.W. 119 WAY
Suite, Apt. #, etc.

City & State

23 DAVIE FLA

City & State

28 DAVIE FLA

24 33325 25 BROWARD

29 33325 30 BROWARD

9. Name and Address of Current Registered Agent

ROBBINS & LANDINO P.A.
4901 N.W. 17TH WAY
SUITE 305
FT LAUDERDALE FL 33309

81 Name Robbins + Landino P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
222 Southeast 10th St.
83
84 City Ft. Lauderdale FL 85 Zip Code 33316

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST
NAME ROLAND, JOHN
STREET ADDRESS 5901 PALM TRACE LANDING DR, APT 107
CITY-ST-ZIP DAVIE FL 33314

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPST
1.2 NAME ROLAND, JOHN
1.3 STREET ADDRESS 1035 S.W. 119 WAY
1.4 CITY-ST-ZIP DAVIE, FL 33325

2.1 TITLE
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25.4 CITY-ST-ZIP

26.1 TITLE
26.2 NAME
26.3 STREET ADDRESS
26.4 CITY-ST-ZIP

SIGNATURE: John Roland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-99

Date

954-370-5163

Daytime Phone #

CR2E034 (1/98)

0006142