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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATUR



FLORIDA DEPARTMENT OF STATE

FILED

Jan 23 1997 8:00am

Secretary of State

561-694-2252

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9400050360 (4)

ROLO INTERNATIONAL, INC.

Principal Place of Business Mailing Address % LYNN E. OIEN % LYNN E. QIEN 22059 MARTELLA AVENUE 22059 MARTELLA AVENUE **BOCA RATON FL 33433 BOCA RATON FL 33433-4659** Sa. Date of Last Report 3. Date Incorporated or Qualified 07/05/1994 04/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 25 6671 W. INDIANTOWN ROAD 65-0507756 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 56-454 56-454 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing FZ. JUPITER 23 П Trust Fund Contribution Added to Fees Country Zin Ζıp Country 8. This corporation has liability for intangible tax under s. 199.032, 29 33458 USA 24 25 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OIEN. LYNN E LYNN E. OIEN 22059 MARTELLA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** 6671 W. INDIANTOWN 83 Suite 56-454 84 City JUPITER 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. TRES SIGNATURE (NOTE: Registered Agent signature required when reinstating) e of registered agent and little if applicable OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE LYNN E DEEN OIEN, LYNN E NAME 1.2 NAME 6671 W. INDIANTOWN RD. SHITE 56-454 22059 MARTELLA AVE. 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33433** 1.4 CITY-ST-ZIP JUPITER, FL. 33458 CITY-ST-ZIP DELETE TITLE 2.1 TITLE JUNE OIEN CROCKETT, JUNE NAME 2.2 NAME 6671 W. INDIANTOWN RD, Suite 56-454 22059 MARTELLA AVE STREET ADDRESS 2.3 STREET ADDRESS <del>a-paton</del> fl JUPITER, FL. 33458 2 4 CITY-ST-ZIP Change DELETE Addition 3111 F 31 TITLE 3.2 NAME MAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE TITLE 41 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY-ST-ZIP

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.

L. E. DIEN