2000 UNIFORM BUSINESS REPORT (UBR) FILED Sep 11, 2000 8:00 am Secretary of State DOCUMENT # **P94000053337** 1. Entity Name ROCKY ROAD, INC. 09-11-2000 90010 042 ***550.00 Principal Place of Business Mailing Address 783 S. DEERFIELD AVE _ 23Y1 USDOW 3 189 9 DEERFIELD AVE DEERFIELD BEACH FL 33442 **DEERFIELD BEACH FL 33442** US 2. Principal Place of Business 2317 W. Hilbers 3. Mailing Address 7.345 W. Hellsbirg Blud. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #203 #203 City & State Çity & State 4. FEI Number Applied For 65-0511509 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALE, CHARLES S JR Street Address (P.O. Box Number is Not Acceptable) 412 N.E. 4TH ST. FT. LAUDERDALE FL 33301 Zip Code FL 37 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E 034 (5/00 ☐ Delete TITLE ☐ Change TITLE GRUBER, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS 412 NE 4TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Delete Change Addition TITI F TITLE NAME JONES, OLE NAME STREET ADDRESS STREET ADDRESS 412 NE 4TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Addition Change TITLE TITLE ☐ Delete GRUBER, GLENN NAME NAME STREET ADDRESS STREET ADDRESS 412 NE 4TH ST CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete ☐ Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 of 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 oddress, with all timer like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SEREQUIRED VOS den SYNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/00 STY. YW STEL