

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000069165 (6)

1. Corporation Name

ROLLOVER FARM, INC.

Principal Place of Business

251 ROYAL PALM WAY
6TH FLOOR
PALM BEACH FL 33480

Mailing Address

C/O MENDOZA, CALLAS AND SCHILLING
251 ROYAL PALM WAY, 602
PALM BEACH FL 33480
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/14/1994		03/03/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		65-0523329		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY
6TH FLOOR
PALM BEACH FL 33480

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 607.1503, 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 in Block 12 or 13 if changed, or on an attachment with an address.

Signature typed or printed in Block 13 if changed, or on an attachment with an address.

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	☒ DELETE		1.1 TITLE	P/D/S/T	☐ Change	☒ Addition
NAME	DE MENDOZA, MARIO G III			1.2 NAME	EDELMAN, DEEN L.		
STREET ADDRESS	251 ROYAL PALM WAY, 6TH FLOOR			1.3 STREET ADDRESS	251 Royal Palm Way, 6th Floor		
CITY-ST-ZIP	PALM BEACH FL			1.4 CITY-ST-ZIP	Palm Beach, FL 33480		
TITLE	AS	☐ DELETE		2.1 TITLE		☐ Change	☐ Addition
NAME	MENDOZA, MARIO G. DE II			2.2 NAME			
STREET ADDRESS	251 ROYAL PALM WAY, 6TH FLOOR			2.3 STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL			2.4 CITY-ST-ZIP			
TITLE	AS	☐ DELETE		3.1 TITLE		☐ Change	☐ Addition
NAME	WILKINSON, DEBRA			3.2 NAME			
STREET ADDRESS	2551 ROYAL PALM WAY, 6TH FLOOR			3.3 STREET ADDRESS			
CITY-ST-ZIP	PALM BEACH FL			3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE		☐ Change	☐ Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 119.04(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: *Deen L. Edelman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Deen L. Edelman, President

April 17, 1996 (707) 791-9719
DATE OF FILING OFFICE PHONE

CR2E034 (12/95)