2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2001 8:00 am DOCUMENT # **P94000069165** Secretary of State ROLLOVER FARM, INC. 03-01-2001 91326 042 ***150.00 Principal Place of Business Mailing Address 251 ROYAL PALM WAY "C/O MENDOZA. CALLAS AND SCHILLING 6TH FLOOR 251 ROYAL PALM WAY, 602 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address c/o Mendoza and Callas Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 251 Royal Palm Way, #602 City & State City & State 4. FEI Number Applied For 65-0523329 Palm <u>Beach, FL</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33480 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE MENDOZA, MARIO G III Street Address (P.O. Box Number is Not Acceptable) 251 ROYAL PALM WAY 6TH FLOOR PALM BEACH FL 33480 City Zin Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PDST** ☐ Defete ☐ Change Addition NAME EDELMAN, DEEN L. STREET ADDRESS 251 ROYAL PALM WAY 6TH FLOOR STREET ADDRESS CITY - ST - 7IP PALM BEACH FL CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change Addition NAME MENDOZA, MARIO G. DE II NAME STREET ADDRESS 251 ROYAL PALM WAY, 6TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL TITLE AS ☐ Delete TITLE ☐ Change Addition WILKINSON, DEBRA NAME STREET ADDRESS 2551 ROYAL PALM WAY, 6TH FLOOR STREET ADDRESS CITY-ST-7IP PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing

s filing ages not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and focurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for the execute fails report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like ampowered. indicated on this ceport or supplemental report is to of the corporation or the receiver or trustee empoyers. port is true and changed, or on an attachment v

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

لاً. Edelman, Pres. ۱

(561) 758-0882

Daytime Phone #