

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000017268

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: ROLLASON CORPORATION

Current Principal Place of Business:

612 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

283 CRANES ROOST BLVD
111
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

612 MARINER WAY
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

350 WEST HORNBEAM DRIVE
LONGWOOD, FL 32779 US

FEI Number: 59-3301946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINSON, WILLIAM H JR
390 NORTH ORANGE AVE., SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROLLASON, RICHARD C
350 WEST HORNBEAM DRIVE
LONGWOOD, FL 32779 US

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: RICHARD C. ROLLASON

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROLLASON, CHARLES H JR
Address: 612 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: ROLLASON, RICHARD C
Address: 350 WEST HORNBEAM DR
City-St-Zip: LONGWOOD, FL

Title: D (X) Delete
Name: ROLLASON, SHIRLEY A
Address: 612 MARINER WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROLLASON, SUSAN W
Address: 350 WEST HORNBEAM DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: ROLLASON, RICHARD C
Address: 350 WEST HORNBEAM DR
City-St-Zip: LONGWOOD, FL 32779 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD C. ROLLASON

D

04/05/2002

Electronic Signature of Signing Officer or Director

Date