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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVAL AND FILED

99 MAR 11 PM 3:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified: 03/07/1995
4. FEI Number: 65-0567340
5. Certificate of Status Desired
6. Election Campaign Financing
7. This corporation owes the current year Intangible Personal Property Tax
10. Name and Address of New Registered Agent

DOCUMENT # P95000018454

1. Corporation Name: ROLLERT INVESTMENTS, INC.

Principal Place of Business: 2300 CORAL WAY #200 MIAMI FL 33145
Mailing Address: 2300 CORAL WAY #200 MIAMI FL 33145

2. Principal Place of Business: 21 2300 CORAL WAY MIAMI FL 33145
2a. Mailing Address: 26 2300 CORAL WAY MIAMI FL 33145
22 SUITE # 200
27 SUITE # 200
23 MIAMI FLORIDA
28 MIAMI FLORIDA
24 33145 25 U.S. 29 33145 30 U.S.

9. Name and Address of Current Registered Agent: FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY SUITE 200 MIAMI FL 33145

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...

SIGNATURE: AMADA CANTERA LOPEZ, PRES. 3/4/99

12. OFFICERS AND DIRECTORS

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include DP LLEONART, RODOLFO; DV LLEONART, MERCEDES; DST LLEONART, ORESTES; DS LLEONART, MAGALY.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 3 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row includes D/P LLEONART RODOLFO, 7135 COLLINS AVE. APT # 626 MIAMI BEACH FLORIDA 33141.

900002806219--9 -03/15/99--01121--011 ***150.00 ***150.00

Handwritten signature/initials: JB 3/11

14. 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...

SIGNATURE: Rodolfo Leonart RODOLFO LLEONART, President

CR2E034 (11/98)