2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000036433** Aug 01, 2000 8:00 am Secretary of State ROCA HOLDINGS, INC. 08-01-2000 90002 025 ***550.00 Principal Place of Business Mailing Address 10101 COLLINS AVE. 10101 COLLINS AVE. SUITE 21-E SUITE 21-E 40070398 || || || || || || BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0697300 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUPRASKI, LOUIS A Street Address (P.O. Box Number is Not Acceptable) 2450 N.E. MIAMI GARDENS DRIVE SECOND FLOOR NORTH MIAMI BEACH FL 33180 Zip 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME ROCA, JUAN NAME STREET ADDRESS STREET ADDRESS 10101 COLLINS AVE. STE 21-E CITY-ST-ZIP CITY-ST-ZIP BAL HARBOUR FL 33154 TITLE Delete TITLE Addition NAME ROCA, OPHELIA A NAME STREET ADDRESS -10101-COLLINS AVE: STE-21-E ----STREET ADDRESS CITY-ST-ZIP BAL HARBOUR FL 33154 CITY-ST-7IP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 or 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 address, with all other like impowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

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STREET ADDRESS

Sphylia 16 1 Proces

☐ Delete

7-28-00

866-7332

☐ Change

☐ Addition