

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 # P95000041103 (9)

1. Corporation Name

ROLAND REALTY INTERNATIONAL, INC.



Principal Place of Business

2706 ALT. 19 NORTH
SUITE 224
PALM HARBOR FL 34683

Mailing Address

2706 ALT. 19 NORTH
SUITE 224
PALM HARBOR FL 34683

2. Principal Place of Business

21 41 N. FT. HARRISON AVE

Suite, Apt. #, etc.

22

City & State

23 CLEARWATER, FL

Zip

24 34615

Country

25 PINELLAS

2a. Mailing Address

2a. 41 N. FT. HARRISON AVE

Suite, Apt. #, etc.

27

City & State

28 CLEARWATER, FL

Zip

29 34615

Country

30 PINELLAS

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BONNER, HEIKO
2706 ALT. 19 NORTH
SUITE 224
PALM HARBOR FL 34683

10. Name and Address of New Registered Agent

81 Name

HEIKO BONNER

82 Street Address (P.O. Box Number is Not Acceptable)

83 41 N. FT. HARRISON AVE

84 CLEARWATER

FL

85 Zip Code

34615

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, 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 of the corporation's registered agent or the change agent)

(Signature of Registered Agent's authorized representative, if any)

Date

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HEIKO BONNER
STREET ADDRESS 41 N. FT. HARRISON AVE
CITY-ST-ZIP CLEARWATER, FL. 34615

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/12/96 (813)
464-9900

CR2E034 (12/95)