PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000068823

1. Corporation Name

ROLY'S OF DUBLIN, INC.

Principal Place of Business

2. Principal Place of Business

C/O HARRIS, KUKEY & HELGESEN, P.A. 11380 PROSPERITY FARMS RD., STE 201 PALM BEACH GARDENS FL 33410

Mailing Address

2a. Mailing Address

C/O HARRIS. KUKEY & HELGESEN, P.A. 11380 PROSPERITY FARMS RD., STE 201 PALM BEACH GARDENS FL 33410

FILED Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90031 001 ***150.00



Applied For

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

08/05/1997

OF 0004040

4. FEI Number

| 1111588 | USAGWY#/ | 26 1158 8 US HO | wy | 65-083 1649 | Not Applicable | |
|----------------------|--|------------------------------------|-----------------------------------|--|---------------------------------------|--|
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | - 5. Certificate of Status Desired | \$8.75 Additional | |
| 22 | A STATE OF THE STA | 27 | | - 5. Certificate of Status Desired | Fee Required | |
| City & State | BENCH GARDENS | City & State 28 PALM BEACE | 4 CARDEN | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| Zip | Country | Zip _ | Country | This corporation owes the current ve | | |
| 4 3341 | U 25 PHLM BEACH | 29 33460 3 | O PALMBEA | C/F Personal Property Tax. | Yes □No | |
| | 9. Name and Address of Current | | | 10. Name and Address of New Regist | ared Agent | |
| | | | 81 Name | | • | |
| HEL | Gesen, andrew | | 92 Stroot Add | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| 1138 | O PROSPERITY FARMS RD. | | OZ Street Aud | 83 | | |
| SUIT | E 201 | | 83 | | | |
| PALI | M BEACH GARDENS FL 33410 | | | | | |
| | | | 84 City | • | EI 85 Zip Code | |
| 5 | | 607 4509. Flavida Statutan | the choice named con | poration submits this statement for the purpo | se of changing its registered | |
| office or n | egistered agent, or noth, in the State of | Florida, Such change was aut | honzed by the corporati | ion's board of directors. I hereby accept the | appointment as registered | |
| agent. I a | m familiar with, and accept the obligatio | ns of, Section 607.0505, Florid | la Statutes. | | | |
| SIGNATURE | <u></u> | · | | ad when reinstation) DA | TE | |
| | Signature, typed or printed name of registered agent a | | legistered Agent signature requir | 00 41-01-10-10-10-10 | | |
| 12. | OFFICERS AND | DELETE | 13. 1.1 TITLE | ADDITIONS/CHANGES TO OFFICER | . Change Addition | |
| TITLE | P/D | ☐ Deceie | | | . Generalise Generalis | |
| NAME | O'SULLIVAN, JOHN | | 1.2 NAME | • | • | |
| STREET ADDRESS | 905 AUGUSTA POINTE DR. | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 334 | | 1.4 CITY-ST-ZIP | | | |
| TITLE | STD | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition | |
| NAME | O'SULLIVAN, ANGELA | | 2.2 NAME | • | | |
| STREET ADDRESS | 905 AUGUSTA POINTE DR. | | 2.3 STREET ADDRESS | | | |
| ·CITY-ST-ZIP | ~PALM-BEACH GARDENS-FL-334 | 18 | 2.4 CITY-ST-ZIP | نف بليدينايين كالمناصب ليهالماها ويهاب | | |
| TITLE | | ☐ DELETE | 3.1 TITLE | | ☐ Change ☐ Addition | |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | • | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | | | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition | |
| NAME | • | _ | 4.2 NAME | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | • | | |
| • | | | 4.4 CITY-ST-ZIP | | | |
| CITY-ST-ZIP TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition | |
| | | <u> </u> | 5.2 NAME | | | |
| NAME | | | 5.3 STREET ADDRESS | | | |
| STREET ADDRESS | | | 5.4 CITY-ST-ZIP | | | |
| CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition | |
| TITLE | | □ nerele | 6.2 NAME | | C) Grange C) Addition | |
| NAME | | | | | | |
| STREET ADORESS | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | | |
| 14. I hereby | certify that the information supplied with | this filing does not qualify for t | he exemption stated in | Section 119.07(3)(i), Florida Statutes. I furth | er certify that the information | |

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, with all other like empowered

SIGNATURE:

(521)- 694-0066 Deytime Phone #

ROLY'S OF DUBLIN, INC.

CONSENT MINUTES, STOCKHOLDER AND DIRECTOR ACTION

The undersigned, being the stockholders and directors of this corporation, hereby consent to and ratify the following action taken and specifically waive all notice of meeting required by the bylaws of this corporation:

- These consent minutes stand in place of the annual stockholders' and directors' meeting required by the bylaws.
- 2. All formalities of the annual meeting of stockholders and directors required by the bylaws are hereby waived.
- All existing directors of this corporation are hereby re-elected directors for the next succeeding year or until otherwise replaced pursuant to bylaws of this corporation.
- 4. All existing officers of this corporation are hereby re-elected officers for the next succeeding year or until otherwise replaced pursuant to the bylaws of this corporation.

Dated this 12 day of January, 1999.

Stockholders:

John ϕ 'Sullivan

Angela O'Sullivan

Directors

John O'Sullivan

Angela O'Sullivar

(51.1) 694-0066