

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90249 040 ***150.00

DOCUMENT # P97000088416

1. Entity Name

ROCA DIAGNOSTIC LABORATORY, INC.

Principal Place of Business

5416 N.W. 33RD STREET
GAINESVILLE FL 32653

Mailing Address

5000 NW 34TH ST.
SUITE 9
GAINESVILLE FL 32605
US

2. Principal Place of Business

5000 NW 34TH ST.

3. Mailing Address

Suite, Apt. #, etc.

SUITE 9

DO NOT WRITE IN THIS SPACE

City & State

GAINESVILLE, FLA.

City & State

4. FEI Number 59-3472941

Applied For

Not Applicable

Zip

32605

Country

USA

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASILE, ELLEN V - RESIGNED
5416 N.W. 33RD STREET
GAINESVILLE FL 32653

7. Name and Address of New Registered Agent

Name ROTANO, FIDES MARIE S.

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

4830 NW 43RD ST Q280

City GAINESVILLE

Zip Code

32606

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 ROTANO, FIDES M.S.

Signature of the current registered agent and the filer.

(NOTE: Registered Agent signature must be the filer's)

4-2-01

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐ Delete
P	CASILE, ELLEN V	612 C NW 10TH AVENUE	GAINESVILLE FL 32653	☐
CEOM	CASILE, BENJAMIN A	5416 NW 33RD STREET	GAINESVILLE FL 32653	☐
ST	CASILE, ERINA	5416 NW 33RD STREET	GAINESVILLE FL 32653	☐
VP	ROJANO, FIDES	4830 NW 43RD STREET Q280	GAINESVILLE FL 32606	☐
BOD	ROJANO, JOSE A	124 S AVENUE 29	LOS ANGELES CA 90042	☐
BOD	ROJANO, LETTY	124 S AVENUE 59	LOS ANGELES CA 90042	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☒ Change	☐ Addition
ST	CASILE, ELLEN V	3380 SE LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐
ST	CASILE, BENJAMIN A	3380 SE LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐
ST & SEC	EDNA A CASILE	3380 S.E. LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐
PRESIDENT	ROJANO, FIDES M.S.	3380 SE LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐
COM	JOSE ROJANO A.	3380 SE LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐
	ROJANO, LETTY TREAS.	3380 SE LAKE WEAVER AVE.	OCALA, FL. 34471	☒	☐

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE A. ROTANO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Filing Fee

CR2E034 (10/00)

Attachments

additional

827511

P97 000088416

MAXIMO GALVEZ - Vic Pres.
3380 SE LAKE WORTH AVE.
OCALA, FL. 34471