2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 15, 2001 8:00 am Secretary of State DOCUMENT # P98000009750 1. Entity Name ROXY MANAGEMENT CORP. 02-15-2001 90045 023 ***150.00 Principal Place of Business Mailing Address P.O. BOX 11958 P.O. BOX 11958 FT. LAUDERDALE FL 33339 FT. LAUDERDALE FL 33039 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0864782 Not Applicable -Zip --- ---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 ROBBAT, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2200 NORTHEAST 33RD AVENUE, #14G FT. LAUDERDALE FL 33305 City FL 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 (NOTE: Registered Agent signature required when reinstaking) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: (See criteria on back) Make Check Payable to Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROBBAT, GEORGE NAME STREET ADDRESS 2200 N.E. 33 AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 TITLE ☐ Delete TITLE LOZIARA, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2200 N.E. 33 AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 TITLE ST Delete TITLE KOZIARIA, MARY NAME STREET ADDRESS STREET ADDRESS 2200 NE 33 AVE CITY-ST-ZIP FT_LAUDERDALE FL 33305 CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 subsets ampowered 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 ampowered.