FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State P98000009750 **DOCUMENT #** 04-30-2003 90018 016 ***150.00 1. Entity Name ROXY MANAGEMENT CORP. Principal Place of Business Mailing Address ********** P.O. BOX 11958 P.O. BOX 11958 FT. LAUDERDALE FL 33339 FT. LAUDERDALE FL 33339 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apr. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0864782 Not Applicable Zip Zip 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 ROBBAT, GEORGE Street Address (P.O. Box Number is Not Acceptable) 2200 NORTHEAST 33RD AVENUE, #14G FT. LAUDERDALE FL 33305 City Zip Code tity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above na √am familiar with, and accept the obligations of fed agent∴ SIGNATURE ture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition ROBBAT, GEORGE NAME NAME 2200 N.E. 33 AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition KOZIARA, RICHARD NAME NAME 2200 N.E. 33 AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition KOZIARA, MARY NAME NAME 2200 NE 33 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33305 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 any powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee changed, or on an attachment with an add

CITY-ST-ZIP

SIGNATURE

CITY-ST-71P