

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000027159

1. Entity Name

~~ROTH, ROUSSO & BENJAMIN P.A.~~

ROTH, ROUSSO & DARRACH, P.A.

Principal Place of Business

Mailing Address

~~9350 S DIXIE HWY PH2~~
~~MIAMI FL 33156~~

~~9350 S DIXIE HWY PH2~~
~~MIAMI FL 33156~~

2. Principal Place of Business

3. Mailing Address

3440 Hollywood Blvd.

3440 Hollywood Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 360

STE 360

City & State

City & State

Hollywood

Hollywood

Zip

33021

Country

USA

Zip

33021

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROTH, LEONARDO A ESQ

~~9350 S DIXIE HWY PH2~~

~~MIAMI FL 33156~~

Name

Roth, Leonardo A.

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

3440 Hollywood Blvd.

STE 360

City

Hollywood

FL

Zip Code

33021

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Leonardo A. Roth

Leonardo A. Roth

3/5/01

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 \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ROTH, LEONARDO A
STREET ADDRESS ~~9350 S DIXIE HWY PH2~~
CITY-ST-ZIP ~~MIAMI FL 33156~~

TITLE PD
NAME ROTH, LEONARDO A
STREET ADDRESS STE 360, 3440 Hollywood Blvd.
CITY-ST-ZIP Hollywood, FL 33021 ☒ Change ☐ Addition

TITLE DVT
NAME ROUSSO, MARK
STREET ADDRESS ~~9350 S DIXIE HWY PH2~~
CITY-ST-ZIP ~~MIAMI FL 33156~~

TITLE DVT
NAME ROUSSO, MARK
STREET ADDRESS STE 360, 3440 Hollywood Blvd.
CITY-ST-ZIP Hollywood, FL 33021 ☒ Change ☐ Addition

TITLE S
NAME BENJAMIN, JEFFREY S
STREET ADDRESS ~~9350 S DIXIE HWY PH2~~
CITY-ST-ZIP ~~MIAMI FL 33156~~

TITLE S
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE S
NAME DARRACH, DONALD M.
STREET ADDRESS STE 360, 3440 Hollywood Blvd.
CITY-ST-ZIP Hollywood, FL 33021 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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

SIGNATURE:

Leonardo A. Roth President

3/5/01

(954) 322-4280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90209 001 *****8.75

03-19-2001 90209 002 ***150.00

31583



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)