FILED

Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

May 18, 2001 8:00 am § Secretary of State DOCUMENT # P98000039761 1. Entity Name 05-18-2001 90017 026 ***150.00 ROLLING SHIELD OF TEXAS, INC. Principal Place of Business Mailing Address C/O NICOLAS FERNANDEZ. P.A. 780 NW LEJEUNE RD **ት**ሶከ55675 80 NW LEJEUNE RD., STE 324 STE 324 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address 6361 SUNSET DRWE 6361 SUNSET DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 58-2391325 Applied For SOUTH MIAMI Bouth MIAMI Not Applicable Country SA \$8.75 Additional 5. Certificate of Status Desired 33143 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAEL PETERSON ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 NW LEJEUENE RD., STE 324 MIAMI FL 33126 City ^z33143 SOUTH MIAMI 8. The above named entity subprits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE TITLE DELGADO, JOSE A NAME NAME STREET ADDRESS 8000 NW-110TH-ST STREET ADDRESS 2500 N.W. 74th AVENUE HIALEAH FL-33018 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL **Change** ■ Addition ☐ Delete TITLE TITLE SANSO, SILVIO NAME NAME 8900 NW 119TH ST. STREET ADDRESS 2500 N.W. 74H1 AVE. STREET ADDRESS HIALEATT FL 99010: CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 effect in the corporation of the corporation of the corporation of the corporation of the corporation or the receiver of 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 effect in the corporation of the corporation