

# 2002 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P98000089039**

1. Entity Name  
**ROSABAN INVESTMENT CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUL 19 AM 10:45

Principal Place of Business  
789 CRANDON BLVD., UNIT 403  
KEY BISCAYNE FL 33149

Mailing Address  
C/O PENINSULA REGISTERED AGENTS, INC.  
200 S. BISCAYNE BOULEVARD, 43RD FLOOR  
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>65-0869398</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**PENINSULA REGISTERED AGENTS, INC.**  
200 S. BISCAYNE BOULEVARD  
43RD FLOOR  
MIAMI FL 33131

**7. Name and Address of New Registered Agent**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	D/P ARZU, EDUARDO ARROYO 789 CRANDON BLVD., UNIT 403 KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T ARZU, EDUARDO ARROYO 789 CRANDON BOULEVARD, UNIT 403 KEY BISCAYNE FL 33149	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
200006588472-6 -07/23/02--01037--007 *****150.00 *****150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *[Signature]* **7/5/02** **305-577-7058**

CE2E034 (4/02)

STEEL ■  
HECTOR  
& DAVIS  
INTERNATIONAL™

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July 18, 2002

Florida Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Uniform Business Report

**Re: Rosaban Investment Corp.**  
**Document No. P98000089039**

Dear Sir/Madam:

On April 25, 2002 we attempted to file the Florida 2002 UBR for our client via electronic filing. We received the attached Receipt and assumed that the report was filed properly. However, we recently received the 2<sup>nd</sup> Notice from the Florida Department of State and after speaking with a gentleman at the electronic filing department, we were advised that evidently, the filing was never completed. We reviewed our account with the Florida Department of State and the \$150.00 fee was never debited from our account.

The same gentleman advised that we forward this explanatory letter, together with the executed 2002 UBR and a check for the original filing fee of \$150.00, both of which are enclosed with this letter.

Thank you in advance for your cooperation and assistance in this matter.

Very truly yours,



Debra Palmisano  
Legal Assistant

DK:dkp  
Enclosures