2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P98000098842** Apr 04, 2000 8:00 am Secretary of State 1. Entity Name ROLAN HOLDINGS INC. 04-04-2000 90039 008 ***150.00 Mailing Address Principal Place of Business % ARAZOZA. COMAS. DE TORRES AND FERNANDEZ % ARAZOZA, COMAS, DE TORRES AND FERNANDEZ 101 MADEIRA AVE. 101 MADEIRA AVE. CORAL GABLES FL 33134 CORAL GABLES FL 33134-4515 2. Principal Place of Business 3. Mailing Address 2100 SAlzedo St 2100 SAlzedo St DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 300 300 Applied For City & State City & State 4. FEI Number 65-0883444 Not Applicable Coral Gables, Fl Coral Gables, \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 33134 33134 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARAZOZA COMAS DE TORRES & FERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 2100 SALZEDO ST SUITE 300 **CORAL GABLES FL 33134** Zip Code City FI 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 DATE Signature, typed or printed name 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE LADIADO, RODRIGO NAME NAME 2100 SALZEDO ST STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33134** ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP [] Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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)(1), 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 ver or trustee empo with an address, changed, or on an attachmely e empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OF SIGNI