2000 UNIFORM BUSINESS REPORT (UBR) Jun 08, 2000 8:00 am DOCUMENT # P99000046719 **Secretary of State** 1. Entity Name WILLIAM B. ROTH; INC. 06-08-2000 90022 005 ***150.00 Principal Place of Business Mailing Address SAME 121 GOLDEN ISLES DR., PH6H HALLANDALE, FL 33009 990003149 2. Principal Place of Business 3. Mailing Address 2868 121 GOLDEN ISLES DR <u>Same</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. РИКИ. City & State 4. FEI Number Applied For City & State Not Applicable 65-0932215 HALLANDALE FLORTDA Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required :33009-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM B. ROTH Street Address (P.O. Box Number is Not Acceptable) 121 GOLDEN ISLES DR., PH6H HALLANDALE, FL \$009 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change TITLE. ☐ Delete TITLE **PRESIDENT** NAME NAME WILLIAM B. ROTH STREET ADDRESS STREET ADDRESS 121 GOLDEN ISLES DR., РН6Н CITY-ST-ZIP CITY-ST-ZIP HALIANDALE, FL 33009 ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME 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 ☐ Delete TITLE ☐ Change Addition NAME 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)(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 empowe SIGNATURE:

Daytime Phone #