2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # P99000061504 **Secretary of State** 1. Entity Name RO-LEN PROPERTIES ENTERPRISES, INC. Principal Place of Business Mailing Address 3577 RAINTREE LANE 3577 RAINTREE LANE LAKELAND FL 33803 LAKELAND FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied Far 59-3586232 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLF, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3577 RAINTREE LN LAKELAND FL 33803 City 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOLF, ROBERT NAME NAME STREET ADDRESS 3577 RAINTREE LANE U000000027052 STREET ADDRESS CITY - ST - ZIP LAKELAND FL 33803 02/03/04-80031-019 150.00 CITY-St. ZIP TITLE ☐ Delete TITLE ☐ Change Addition SCHEINBERG, SUSAN NAME NAME STREET ADDRESS 3577 RAINTREE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 City-St-ZIP TITLE Delete TITLE Addition MAME ALTSHULER, LAURIE MAME STREET ADDRESS 3577 RAINTREE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP TD TITLE ☐ Deiete TITLE ☐ Change Addition NAME WOLF, MICHAEL NAME 3577 RAINTREE LANE STREET ADDRESS STREET ADDRESS LAKELAND FL 33803 CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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