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FLORIDA DEPARTMENT OF STATE

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May 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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| ROO II, INC. Principal Place of Business A0 N STATE ROAD 7 PLANTATION FL 33317 Mailing Address 740 N STATE ROAD 7 PLANTATION FL 33317-2129 | | | | -2129 | | | | | | | |
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| | | | | | | | Incorporated or Qua 27/1990 | | Date of Last 05/01/1996 | | |
| ' | ace of Business | | Mailing Address | | | I | Number | | - | Applied For | |
| Suite, Apt. | #, etc. | 26 | Suite, Apt. #, etc. | | | | -0232109 | | | Not Applica Additional | |
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| City & Stati | е | - | City & State | | : | | tion Campaign Finance | oing | | O May Be | |
| Zip | Country | 28 | Zip | Cou | intry | | t Fund Contribution corporation has liabil | | | d to Fees s. 199.0132 | |
| | 25] | 29 | | 30 | | Flori | da Statutes | ☐ Ye | s 🔲 No | | |
| | 9. Name and Address | of Current Regis | tered Agent | | 81 Name | 10. Nan | ne and Address of N | ew Registe | red Agent | { | |
| UFER, WILLIAM R 740 N STATE RD 7 | | | | | | | | | | | |
| | NTATION FL 33317 | | | | 82 Street | Address (P.O. B | Box Number is Not Ac | ceptable) | | 1 | |
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| agent La | to the Artivisions thi Section egistered agost, or both in ni famillu (M), and acodo | ns 617.0502 and 64 n the State of Florid It to obligations of | 07.1508, Florida Sta da. Such change w f, Section 607.0505 | atutes, the al as authorized , Floroa Stat | bove-named d by the corp tutes. | corporation sub poration's board | omits this statement fo Lof directors. I hereby | or the purpo accept the | st of changing appointment | as riegistere | |
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