FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Feb 15, 2001 8:00 am **DOCUMENT # \$36921 Secretary of State** ROCHAL INDUSTRIES, INC. 02-15-2001 90063 004 \*\*\*150.00 Principal Place of Business Mailing Address 499 E PALMETTO PARK RD 499-E-PALMETTO-PARK-RD BOCA RATON FL 33432-BOCA RATON FL 32482 A0023417 2. Principal Place of Business 74000 (CF) 3. Mailing Address 740 NW Streat Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3067312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAMONE, ANN B. Street Address (P.O. Box Number is Not Acceptable) 499 E PALMETTO PARK RD **BOCA RATON FL 33432**-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. 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Delete SALAMONE, ANN B. NAME NAME STREET ADDRESS STREET ADDRESS 740 NW 6TH ST CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE ISRAEL, STANLEY C. NAME NAME 1807 MOUNT LARSON RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78746** TITLE ☐ Delete Change ☐ Addition SALAMONE, JOSEPH C. --NAME -NAME STREET ADDRESS 740 NW 6TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33486** TITLE ☐ Delete TITLE Change ☐ Addition ISRAEL, SONJA F. NAME NAME STREET ADDRESS 1807 MOUNT LARSON RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **AUSTIN TX 78746** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 empowered.