2002 UNIFORM BUSINESS REPORT (UBR)

Mar 06, 2002 8:00 am § S36921 DOCUMENT # **Secretary of State** 1. Entity Name 03-06-2002 90003 032 ***150 00 ROCHAL INDUSTRIES, INC. Principal Place of Business Mailing Address 740 NW 6TH STREET 740 NW 6TH STREET **BOCA RATON FL 33486 BOCA RATON FL 33486** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3067312 Not Applicable Zip Zip 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 SALAMONE, ANN B. Street Address (P.O. Box Number is Not Acceptable) 740 NW 6TH STREET **BOCA RATON FL 33486** 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete SALAMONE, ANN B. NAME NAME 740 NW 6TH ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33486** CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change ☐ Addition NAME ISRAEL, STANLEY C. NAME STREET ADDRESS 1807 MOUNT LARSON RD STREET ADDRESS CITY-ST-ZIP **AUSTIN TX 78746** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SALAMONE, JOSEPH C. 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 **AUSTIN TX 78746** CITY-ST-ZIP Director ☐ Delete □ Change Addition ZARL SASSANO 42 Sunrise Park Pittsford, NY 14534 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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. Ffurther 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. 541-866-0930 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR