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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S96248

(7)

1. Corporation Name

CORTINA & ROTH, INC.



Principal Place of Business

3409 NW 72 AVE.
UNIT B
MIAMI FL 33122
US

Mailing Address

4890 SW 91 AVE
MIAMI FL 33165-6662

2. Principal Place of Business

21 2801 NW 74 Avenue

Suite, Apt. #, etc.

22 218

City & State

23 MIAMI FL

Zip

24 33122

Country

25 USA

2a. Mailing Address

26 2801 NW 74 Avenue

Suite, Apt. #, etc.

27 218

City & State

28 MIAMI FL

Zip

29 33122

Country

30 USA

9. Name and Address of Current Registered Agent

ROTH-CORTINA, LINDA
100 S BISCAYNE BLVD
SUITE 1010
MIAMI FL 33131

3. Date Incorporated or Qualified

11/22/1991

3a. Date of Last Report

02/26/1996

4. FET Number

65-0304459

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME CORTINA, CARLOS E.
STREET ADDRESS 4890 SW 91 AVE- 2801 NW 74 Ave #218
CITY-ST-ZIP MIAMI FL 33122

TITLE DSV
NAME ROTH-CORTINA, LINDA
STREET ADDRESS 4890 SW 91 AVE- 2801 NW 74 Ave #218
CITY-ST-ZIP MIAMI FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

LINDA ROTH-CORTINA

Vice President 4/15/97 (26) 4/17/11/59

CR2E034 (9/96)