FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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95 JUL -3 AM 9:17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # V05833 (1)

1. Corporation Name
ROTEVI CORP.

Principal Place of Business
2301 COLLINS AVE
STE A1614
MIAMI BEACH FL 33139
US

Mailing Address
2301 COLLINS AVE
STE A1614
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/10/1992
3a. Date of Last Report: 06/03/1994

2. Principal Place of Business
21 10281 West Bay Harbor Dr

2a. Mailing Address
26 SAME

Suite, Apt. #, etc.
22 #5

Suite, Apt. #, etc.
27

City & State
23 Bay Harbor Island

City & State
28

24 33154 25 29 30

4. FEI Number: 65-0305058
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
VIGO, ROGER
2301 COLLINS AVE
STE A1614
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent
81 Name: [illegible]
82 Street Address (P.O. Box Number is Not Acceptable): [illegible]
83
84 City: Bay Harbor Island FL 85 Zip Code: [illegible]

11. Pursuant to the provisions of Section 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: [illegible] Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS

101	D
102	VIGO, ROGER
103	2301 COLLINS AVE / STE A1614
104	MIAMI BEACH FL
111	D
112	VIGO, HILDA
113	2301 COLLINS AVE / STE A1614
114	MIAMI BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		☐ Change ☐ Add
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP		
21 TITLE	D	☒ Change ☐ Add
22 NAME	Roger Vigo	
23 STREET ADDRESS	[illegible]	
24 CITY, ST, ZIP	[illegible]	
31 TITLE		☐ Change ☐ Add
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Add
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Add
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Add
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

14. I hereby certify that the information contained with this report is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(bb), Florida Statutes. I further certify that the corporation is in compliance with the requirements of Section 607.0505, Florida Statutes, and that the corporation has filed its most recent annual report with the Department of State, or the corporation is the successor of a business entity represented to have met the requirements of Section 607.0505, Florida Statutes, and that the corporation has filed its most recent annual report with the Department of State.

SIGNATURE: [illegible] 3/31/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0148T03 CP