

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V30359** (6)

1. Corporation Name

ROLLEM REAL ESTATE, INC.



Principal Place of Business

**1401 BRICKELL AVENUE
SUITE 550
MIAMI FL 33131
US**

Mailing Address

**1401 BRICKELL AVENUE
SUITE 550
MIAMI FL 33131
US**

3. Date Incorporated or Qualified

04/20/1992

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FIELDSTONE, RONALD R

~~2601 S BAYSHORE DR~~

~~SUITE 1000~~

~~MIAMI FL 33130~~

81 Name

Fieldstone, Ronald R

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

200 South Biscayne Blvd # 2100

83

84 City

Miami

FL

85 Zip Code

33131

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, to 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, by the registered agent, of registered agent and director, as applicable.

(NOTE: Registered Agent Signature required when reinstating.)

DATE

1-29-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	FIELDSTONE, RONALD R	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	LESTER, PAUL	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	LONDON, K. THORNE III	
STREET ADDRESS	1401 BRICKELL AVE., #550	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	LEACH, NEIL E	
STREET ADDRESS	1401 BRICKELL AVE. #550	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Fieldstone, Ronald R.
1.3 STREET ADDRESS	200 South Biscayne Blvd # 2100
1.4 CITY-ST-ZIP	Miami, Florida 33131
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Lester, Paul A.
2.3 STREET ADDRESS	200 South Biscayne Blvd # 2100
2.4 CITY-ST-ZIP	Miami, Florida 33131
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Landon, K. Thorne III
3.3 STREET ADDRESS	4601 Ponce De Leon # 210
3.4 CITY-ST-ZIP	Coral Gables, Florida 33146
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	Leach, Neil E.
4.3 STREET ADDRESS	1401 Brickell Ave # 550
4.4 CITY-ST-ZIP	Miami, FL 33131
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-29-96

305-372-2545

CR2E034 (12/95)