

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00****CORPORATION  
ANNUAL REPORT  
1995****FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS****APPROVED  
AND  
FILED****95 MAY -1 PM 2:44****SECRETARY OF STATE  
TALLAHASSEE, FLORIDA****DOCUMENT # V64943 (6)**  
1. Corporation Name  
**ROLOMAC INTERNATIONAL INC.****Principal Place of Business**  
605 77TH STREET  
SUITE 2  
MIAMI BEACH FL 33141  
**Mailing Address**  
605 77TH STREET  
SUITE 2  
MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                               |                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>09/18/1992</b>                                                                                                        | 3a. Date of Last Report<br><b>05/01/1994</b> |
| 4. FEI Number<br><b>65-0357654</b>                                                                                                                            | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                     | <b>\$8.75</b> Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                            | <b>\$5.00</b> May Be<br>Added to Fees        |
| 6. This corporation has liability for insurance tax under S. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                                 |                                                 |
|-------------------------------------------------|-------------------------------------------------|
| 2. Principal Place of Business                  | 2a. Mailing Address                             |
| 21 <b>9550 Bay Harbor Terr.,</b>                | 26 <b>9550 Bay Harbor Terr.,</b>                |
| Suite, Apt. #, etc.<br>22 <b>Suite 202</b>      | Suite, Apt. #, etc.<br>27 <b>Suite 202</b>      |
| City & State<br>23 <b>Bay Harbor Island, FL</b> | City & State<br>28 <b>Bay harbor Island, FL</b> |
| Zip<br>24 <b>33154</b>                          | Country<br>25 <b>USA</b>                        |
| Zip<br>29 <b>33154</b>                          | Country<br>30 <b>USA</b>                        |

**9. Name and Address of Current Registered Agent****MAZZOLINO, GUS  
605 77TH STREET  
SUITE 2  
MIAMI BEACH FL 33141****10. Name and Address of New Registered Agent**

|                                                                                        |
|----------------------------------------------------------------------------------------|
| 81 Name                                                                                |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>9550 Bay Harbor Terr.,</b> |
| 83 <b>Suite 202</b>                                                                    |
| 84 City<br><b>Bay Harbor Island</b>                                                    |
| 85 Zip Code<br><b>FL 33154</b>                                                         |

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 reappointing)

DATE

**12. OFFICERS AND DIRECTORS**

|                 |                       |
|-----------------|-----------------------|
| TITLE           | <b>D</b>              |
| NAME            | <b>MAZZOLINO, GUS</b> |
| STREET ADDRESS  | <b>605 77TH ST #2</b> |
| CITY - ST - ZIP | <b>MIAMI BEACH FL</b> |

|                 |                       |
|-----------------|-----------------------|
| TITLE           | <b>D</b>              |
| NAME            | <b>NASH, MAUREEN</b>  |
| STREET ADDRESS  | <b>605 77TH ST #2</b> |
| CITY - ST - ZIP | <b>MIAMI BEACH FL</b> |

|                 |  |
|-----------------|--|
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |

|                 |  |
|-----------------|--|
| TITLE           |  |
| NAME            |  |
| STREET ADDRESS  |  |
| CITY - ST - ZIP |  |

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|-----------------|--|
| 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          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME            |                                                                   |
| 13 STREET ADDRESS  | <b>9550 Bay Harbor Terr., Suite 202</b>                           |
| 14 CITY - ST - ZIP | <b>Bay Harbor Island, FL 33154</b>                                |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 2 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME            |                                                                   |
| 23 STREET ADDRESS  | <b>9550 Bay Harbor Terr., Suite 202</b>                           |
| 24 CITY - ST - ZIP | <b>Bay Harbor Island, FL 33154</b>                                |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 3 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME            |                                                                   |
| 33 STREET ADDRESS  |                                                                   |
| 34 CITY - ST - ZIP |                                                                   |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 4 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME            |                                                                   |
| 43 STREET ADDRESS  |                                                                   |
| 44 CITY - ST - ZIP |                                                                   |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 5 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME            |                                                                   |
| 53 STREET ADDRESS  |                                                                   |
| 54 CITY - ST - ZIP |                                                                   |

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| 6 1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME            |                                                                   |
| 63 STREET ADDRESS  |                                                                   |
| 64 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 110.07(3)(b), Florida Statutes. I further certify that the information included 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, unchanged, or on an attachment with an address.

**SIGNATURE: GUS MAZZOLINO PRESIDENT, APRIL 19th, 1995**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

**305-865-0660**  
0186604 CP