FOR PROFIT CORPORATION 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V64943

ROLOMAC INTERNATIONAL INC.



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SECRETARY OF STATE TALLAHASSEE. FLORIDA

DO NOT WRITE IN THIS SPACE 200015664862 04/11/03--01004--025 **450.00

2. Principal Place of Business 3. Mailing Address 1836 N.E. 213th LANE 1836 N.E. 213th LANE Suite, Apt. #. etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0357654 MIAMI, FLORIDA MIAMI, FLORIDA Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 33179-1538 33179-1538 **USA** USA Fee Required 7. Name and Address of Current Registered Agent **GUS MAZZOLINO** DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1836 N.E. 213th LANE City MIAMI 33179-1538 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Dignature, typed or printed name of requisered agent and fide if applicable CHOITE: Registered Appendicumstance regulated when reinstatums January 1 - May 1 Fee is \$150.00 After May-1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS CR2E034B (12/02) Tatle TODE DIRECTOR NAME NAME **GUS MAZZOLINO** STREET ADDRESS STREET ADDRESS 1836 N.E. 213th LANE, MIAMI, FL 33179 CITY - ST - ZIP CHY-ST-ZIP Time THILE DIRECTOR NAME NAME MAUREEN NASH STREET ADDRESS STREET ADDRESS 1836 N.E. 213th LANE, MIAMI, FL 33179 CTTY-ST-ZIP CHY-S1- 2P TITLE TITLE MARKE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP City-St-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET AUDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE TITLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP TITLE IIIIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legat effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other life empowered.

CICNIATUDE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIRECTOR HAUreen Mash

3-19-03

V 305- 705-9403

214/2

February 25, 2003

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, Florida 32302

RE: ROLOMAC INTERNATIONAL INC.

Document #V64943

2001 Uniform Business Report (UBR) 2002 Uniform Business Report (UBR) 2003 Uniform Business Report (UBR)

Gentlemen or Madam:

Enclosed find our 2001, 2002, and 2003 Uniform Business Report and our check for \$450.00 for the filing fees for the three years.

Please be advised that due to the change of address, we never received the Uniform Business Reports in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our correct mailing address is: 1836 N.E. 213th Lane, Miami, Florida 33179.

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely/

Maureen Nash

Director