FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G14641 (6)

1. Corporation Name

R.O.C. - FLORIDA, INC.

700001471807
-05/02/95--01151--016
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
% MERRILL LYNCH & CO CORP LAW DEPT WORLD FINANCIAL CTR N TOWER 34 FL NEW YORK NY 10281	% MERRILL LYNCH & CO CORP LAW DEPT WORLD FINANCIAL CTR N TOWER 34 FL NEW YORK NY 10281

3. Date Incorporated or Qualified: 12/22/1982
3a. Date of Last Report: 05/31/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: 13-3163274 ☐ 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. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 * _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	11 TITLE	☐ Change ☐ Addition
NAME	WHITE, H. ALLEN	12 NAME	
STREET ADDRESS	225 LIBERTY ST	13 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10080-6105	14 CITY-ST-ZIP	
TITLE	DP	21 TITLE	☐ Change ☐ Addition
NAME	FERGUSON, HARRY J	22 NAME	
STREET ADDRESS	211 COLLEGE RD EAST	23 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08536	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	DAVIS, HOWARD L JR remove	32 NAME	
STREET ADDRESS	225 LIBERTY ST	33 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10080-6105	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	LILLESTON, RICHARD D remove	42 NAME	
STREET ADDRESS	211 COLLEGE RD EAST	43 STREET ADDRESS	
CITY-ST-ZIP	PRINCETON NJ 08536	44 CITY-ST-ZIP	
TITLE	S	51 TITLE	☐ Change ☐ Addition
NAME	MCGAFFEY, FREDERICK C.	52 NAME	
STREET ADDRESS	250 VESEY STREET	53 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10281-1334	54 CITY-ST-ZIP	
TITLE	AS	61 TITLE	☐ Change ☐ Addition
NAME	KREUDER, RICHARD D.	62 NAME	
STREET ADDRESS	100 CHURCH STREET	63 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10080-6512	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 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: Frederick C. McGaffey 4/21/95 (212) 449-9806
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0484341 FN