

5-9-97 B-6779 -c
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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 217877 (0)

1. Corporation Name
ROPER-MCALLISTER, INC.

Principal Place of Business

120 S. DILLARD ST.
P.O. BOX 770218
WINTER GARDEN FL 34777

Mailing Address

120 S. DILLARD ST.
P.O. BOX 770218
WINTER GARDEN FL 34787-3580



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 P.O. Box 770218
23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 P.O. Box 770218
28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

12/05/1958

3a. Date of Last Report

05/01/1996

4. FEI Number

59-6070383

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

MCALLISTER, C D
120 S. DILLARD ST.
WINTER GARDEN FL 34787

10. Name and Address of New Registered Agent

81 Name Bert E. Roper
82 Street Address (P.O. Box Number, Not Applicable)
120 S. Dillard St
83
84 City Winter Garden FL 85 Zip Code 34787

11. Pursuant to the provisions of Sections 607.052 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]*

(NOTE: Registered Agent signature required when reinstating)

4-28-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	MCALLISTER, C.D.	120 S. DILLARD ST. WINTER GARDEN FL		☒
D	ENGSTROM, DEAN C.	120 S. DILLARD ST. WINTER GARDEN FL		☐
SD	ROPER, BERT E.	120 S. DILLARD ST. WINTER GARDEN FL		☐
V	DUPPENTHALER, D.E.	120 S. DILLARD ST. WINTER GARDEN FL		☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
PD	Elrod, Jean	536 Butler Street	Windermere, FL 34786																				

14. I do hereby certify that the information supplied with this filing 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 *[Signature]* 4-28-97 120 S. Dillard St Winter Garden FL 34787

CR2E034 (9/96)