

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 MAR -6 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 248927 (6)

1. Corporation Name
ROVIC PROPERTIES, INC.

Principal Place of Business Mailing Address
RODOLFO R BALAGUER
2758 W DAVIE BLVD
FT LAUDERDALE FL 33312
RODOLFO R BALAGUER
2758 W DAVIE BLVD
FT LAUDERDALE FL 33312

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/29/1961 3a. Date of Last Report 02/16/1994
4. FEI Number 59-0937930 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

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

9. Name and Address of Current Registered Agent

ISLEY JR, HUGH G
1040 BAYVIEW DR
FORT LAUDERDALE FL 33304

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BALAGUER, RODOLFO R
STREET ADDRESS 2607 GRACE DR
CITY- ST- ZIP FORT LAUDERDALE FL
TITLE VD
NAME RODRIGUEZ, RODOLFO
STREET ADDRESS 1250 SW 28TH AVE
CITY- ST- ZIP FORT LAUDERDALE FL
TITLE T
NAME ORTIZ, RAMIRO
STREET ADDRESS 1905 N ATLANTIC BLVD
CITY- ST- ZIP FORT LAUDERDALE FL
TITLE S
NAME SELWYN, ANN
STREET ADDRESS 3841 SW 33RD CRT
CITY- ST- ZIP HOLLYWOOD FL
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 ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE T ☒ Change ☐ Addition
2.2 NAME Rodriguez, Rodolfo
2.3 STREET ADDRESS 1250 SW 28th Avenue
2.4 CITY- ST- ZIP Fort Lauderdale, FL
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Ramiro Ortiz No Longer Treasurer
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
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 on an attachment with an address.

SIGNATURE:

Rodolfo R Balaguer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-95
Date

(Signature) Name #