

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 SEP 16 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 274149 (4)

1. Corporation Name

ROHAN ASSOCIATES INC

Principal Place of Business

29 BOWEN DRIVE
KEY LARGO FL 33037

Mailing Address

29 BOWEN DRIVE
KEY LARGO FL 33037

2. Principal Place of Business

2a. Mailing Address

21

26

12 SEASIDE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

KEY LARGO, FL

Zip

Country

Zip

Country

24

25

29

33037

30

USA

9. Name and Address of Current Registered Agent

BERG, DAVID, ATTY.
555 N.E. 15TH STREET
MIAMI FL 33130

3. Date Incorporated or Qualified

09/27/1963

3a. Date of Last Report

07/10/1995

4. FEI Number

59-1053678

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

10. Name and Address of New Registered Agent

81

Name

JANET BOYLE

82

Street Address (P.O. Box Number is Not Acceptable)

12 SEASIDE AVE.

83

84

City

KEY LARGO

FL

85

Zip Code

33037

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]

(NOTE: For registered Agent's signature required when reinstating)

9/10/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BERG, DAVID
STREET ADDRESS 555 NE 15TH ST.
CITY-ST-ZIP MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT ☐ Change ☒ Addition

1.2 NAME JANET BOYLE

1.3 STREET ADDRESS 12 SEASIDE AVE

1.4 CITY-ST-ZIP KEY LARGO, FL 33037

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition

2.2 NAME BARBARA G. LEE

2.3 STREET ADDRESS 29 BOWEN DR.

2.4 CITY-ST-ZIP KEY LARGO, FL 33037

3.1 TITLE SEC/TRES. ☐ Change ☒ Addition

3.2 NAME MICHAEL G. LEE

3.3 STREET ADDRESS 26 DOLPHIN RD

3.4 CITY-ST-ZIP KEY LARGO, FL 33037

4.1 TITLE ☐ Change ☐ Addition

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

600001961056

10/01/96 - 01/01/97

****225.00 ****225.00

[Signature]

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* JANET BOYLE

7/10/96

153-0608

CR2E034 (3/96)