

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F50333

(6)

1. Corporation Name

H.W. ROGERS, INC.



Principal Place of Business

C/O MICHAEL A. RIDER
13 OAK STREET
LAKE PLACID FL 33852

Mailing Address

159 NW 70TH STREET
UNIT 613
BOCA RATON FL 33487
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

3. Date Incorporated or Qualified

10/20/1981

3a. Date of Last Report

07/28/1995

4. FEI Number

59-2127525

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

RIDER, MICHAEL A
13 OAK STREET
LAKE PLACID FL 33852

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 the date

(If SE, Registered Agent Signature required when appointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
ROGERS, H. W.
STREET ADDRESS 159 NW 70TH ST., UNIT 613
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME STD
ROGERS, PAULETTE E.
STREET ADDRESS 159 NW 70TH ST., UNIT 613
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME V
ROGERS, TODD, HEDLEY
STREET ADDRESS 159 NW 70TH ST., UNIT 613
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

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

Change ☐ Addition ☐
D. ROGERS, PAULETTE E.
159 NW 70TH ST., UNIT 613
BOCA RATON FL 33487
Change ☐ Addition ☐

Change ☐ Addition ☒
S/T.
ROGERS, SONYA L.
159 NW 70TH STREET UNIT 613
BOCA RATON FLORIDA 33487
Change ☐ Addition ☐

700001829837

05/20/96 01056-037

***200.00

Change ☐ Addition ☐

12/5/1

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H.W. Rogers

5-01-96

407-368-9029

CR2E034 (12/95)