

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 # F93000003102 (1)

1. Corporation Name

ROLLER SHEAR CORPORATION



Principal Place of Business

Mailing Address

1402 E. LAS OLAS BLVD.
FORT LAUDERDALE FL 33301

1402 E. LAS OLAS BLVD.
FORT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21. 6466 NWS *WAY

26. 6466 NWS *WAY

22. City & State

27. City & State

23. FT. LAUD.

28. FT. LAUD.

24. 33309

25. Broward

29. 33309

30. Broward

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/02/1993

3a. Date of Last Report

02/09/1995

4. FEE Number

34-1004114

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

PASSARIELLO, JOHN
6434 N.W. FIFTH WAY
FORT LAUDERDALE FL 33309

81. Name

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

83. 6466 NWS *WAY

84. City FT LAUD

FL

85. Zip Code 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent or other person authorized to file this statement

Signature of Registered Agent or other person authorized to file this statement

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	CPS	☐ DELETE
2. NAME	WHEELER, D. J.	
3. STREET ADDRESS	1402 EAST LAS OLAS BLVD.	
4. CITY, ST, ZIP	FORT LAUDERDALE FL 33301	
1. TITLE	VCVP	☐ DELETE
2. NAME	WHEELER, MICHAEL	
3. STREET ADDRESS	1402 EAST LAS OLAS BOULEVARD	
4. CITY, ST, ZIP	FORT LAUDERDALE FL 33301	
1. TITLE	T	☐ DELETE
2. NAME	RILEY, NANCY H	
3. STREET ADDRESS	1402 EAST LAS OLAS BOULEVARD	
4. CITY, ST, ZIP	FORT LAUDERDALE FL 33301	
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
1. TITLE		☐ DELETE
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	

14. I hereby certify that the information supplied within 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. If 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: *N. H. Riley* N. H. RILEY

2-19-96

CR2E034 (12/95)