

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 # F93000003208 (6)

1. Corporation Name

ROLL-FLEX INDUSTRIES, INC.



Principal Place of Business

820 NE 24TH LANE
UNIT 110
CAPE CORAL FL 33909

Mailing Address

820 NE 24TH LANE
UNIT 110
CAPE CORAL FL 33909

2. Principal Place of Business

2a. Mailing Address

21 2340 ANDALUSIA BLVD
Suite, Apt. #, etc.

26 2340 ANDALUSIA BLVD
Suite, Apt. #, etc.

22 City & State
23 CAPE CORAL FL

27 City & State
28 CAPE CORAL FL

24 33909
Zip

Country

29 33909
Zip

Country

9. Name and Address of Current Registered Agent

BECHER, JAMES J
820 NE 24TH LANE, UNIT 110
CAPE CORAL FL 33909

3. Date Incorporated or Qualified

07/13/1993

3a. Date of Last Report

04/21/1995

4. FCI Number

36-2541100

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

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

83 2340 ANDALUSIA BLVD

84 City

CAPE CORAL

FL

85 Zip Code

33909

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 date of signature

Signature typed or printed name of registered agent and date of signature

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DPT
BECHER, JAMES J
820 NE 24TH LANE, UNIT 110
CAPE CORAL FL 33909

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DS
BECHER, NANCY S
820 NE 24TH LANE, UNIT 110
CAPE CORAL FL 33909

☐ DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

2511 SE 20 AVE
CAPE CORAL FL 33909

☒ Change ☐ Addition

2. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

2511 SE 20 AVE
CAPE CORAL FL 33909

☒ Change ☐ Addition

3. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

4. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

5. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

6. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

7. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

8. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ Change ☐ Addition

SIGNATURE:

Nancy S. Becher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 941-574-2011
DATE DAYTIME PHONE #

CR2E034 (12/95)