

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000003132 (7)

1. Corporation Name
ROCLIFF ASSOCIATES, INC.

Principal Place of Business

% R. SCHWARTZ
6001 PELICAN BAY BLVD
NAPLES FL 33963
US

Mailing Address

% R. SCHWARTZ
6001 PELICAN BAY BLVD
NAPLES FL 34108-8166
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SCHWARTZ, ROBERT P
6001 PELICAN BAY BLVD
NAPLES FL 33963

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 607.1503, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of person filing this report (Print Name and Title)

(Print Name and Title of Registered Agent)

(Print)

12. OFFICERS AND DIRECTORS

TITLE PT [] DELETE

NAME SCHWARTZ, ROBERT P
STREET ADDRESS 6001 PELICAN BAY BLVD
CITY-STATE-ZIP NAPLES FL

TITLE VS [] DELETE

NAME BLACKWELL, CLIFFORD E
STREET ADDRESS 2328 NORTH SHORE DR
CITY-STATE-ZIP DELAVAN WI

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

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STREET ADDRESS [] DELETE

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CITY-STATE-ZIP [] DELETE

TITLE [] DELETE

NAME [] DELETE

STREET ADDRESS [] DELETE

CITY-STATE-ZIP [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME [] Change [] Addition

13.2 NAME [] Change [] Addition

13.3 STREET ADDRESS [] Change [] Addition

13.4 CITY-STATE-ZIP [] Change [] Addition

13.5 NAME [] Change [] Addition

13.6 NAME [] Change [] Addition

13.7 STREET ADDRESS [] Change [] Addition

13.8 CITY-STATE-ZIP [] Change [] Addition

13.9 NAME [] Change [] Addition

13.10 NAME [] Change [] Addition

13.11 STREET ADDRESS [] Change [] Addition

13.12 CITY-STATE-ZIP [] Change [] Addition

13.13 NAME [] Change [] Addition

13.14 NAME [] Change [] Addition

13.15 STREET ADDRESS [] Change [] Addition

13.16 CITY-STATE-ZIP [] Change [] Addition

13.17 NAME [] Change [] Addition

13.18 NAME [] Change [] Addition

13.19 STREET ADDRESS [] Change [] Addition

13.20 CITY-STATE-ZIP [] Change [] Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Robert P. Schwartz ROBERT P. SCHWARTZ 7-14-97

FILED

Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

06/10/1994

3a. Date of Last Report

03/01/1996

4. FEI Number

13-2769246

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (9/96)