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Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H05332 (2)

1. Corporation Name

R. STROH & COMPANY, INC.



Principal Place of Business

11901 SAILBOAT DRIVE
COOPER CITY FL 33026-1027

Mailing Address

11901 SAILBOAT DRIVE
COOPER CITY FL 33026-1027

2. Principal Place of Business

21 5121 SW 90 AVE

22 Suite, Apt. #, etc.

22 Suite 4

23 City & State

23 Cooper City FL

24 Zip

24 33328

25 Country

25 USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

05/29/1984

3a. Date of Last Report

04/26/1996

4. FEI Number

59-2392200

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

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

STROH, RICHARD
11901 SAILBOAT DRIVE
COOPER CITY FL 33026

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 title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

11 NAME

11 STREET ADDRESS

11 CITY, ST, ZIP

11 DELETE

12 TITLE

12 NAME

12 STREET ADDRESS

12 CITY, ST, ZIP

12 DELETE

13 TITLE

13 NAME

13 STREET ADDRESS

13 CITY, ST, ZIP

13 DELETE

14 TITLE

14 NAME

14 STREET ADDRESS

14 CITY, ST, ZIP

14 DELETE

15 TITLE

15 NAME

15 STREET ADDRESS

15 CITY, ST, ZIP

15 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

11 DELETE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

21 DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

31 DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

41 DELETE

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

51 DELETE

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as changed, or in an attachment with an address.

SIGNATURE:

RICHARD STROH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954 434 1761

CR2E034 (9/96)