

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB 14 PM 4:13

DOCUMENT # L58362 (9)

1. Corporation Name

ROFF ENTERPRISES, INC.

Principal Place of Business

4521 PARKER AVE.  
WEST PALM BEACH FL 33405  
US

Mailing Address

4521 PARKER AVE.  
WEST PALM BEACH FL 33405  
US

DO NOT WRITE IN THIS SPACE.

|                                                                                                                                                                |                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br>03/14/1990                                                                                                                | 3b. Date of Last Report<br>02/28/1994                  |
| 4. FEI Number<br>65-0176334                                                                                                                                    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required                         |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees                            |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                |                     |
|--------------------------------|---------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21                             | 26                  |
| Suite, Apt. #, etc.            | Suite, Apt. #, etc. |
| 22                             | 27                  |
| City & State                   | City & State        |
| 23                             | 28                  |
| Zip                            | Country             |
| 24                             | 25                  |
| 29                             | 30                  |

9. Name and Address of Current Registered Agent

DEMPSEY, W. GLENN  
505 S FLAGLER DR  
SUITE 1330  
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| B1 Name                                               |
| B2 Street Address (P.O. Box Number is Not Acceptable) |
| B3                                                    |
| B4 City                                               |
| FL B5 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

Signatures of registered agent and director

(NOTE: Registered Agent signature required when registering)

Date

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | DP                     | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HORNER, ROBERT R., JR. | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 441 N COUNTRY CLUB DR  | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ATLANTIS FL            | 1.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      | DST                    | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HORNER, STEPHANIE B.   | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | 441 N COUNTRY CLUB DR  | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            | ATLANTIS FL            | 2.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                        | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                        | 3.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                        | 4.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                        | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                        | 5.4 CITY - ST - ZIP                                   |                                                                   |
| TITLE                      |                        | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                        | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY - ST - ZIP            |                        | 6.4 CITY - ST - ZIP                                   |                                                                   |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(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. I am an officer or director of the corporation or a receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 if changed, or on an addition, with an address.

SIGNATURE:

*Stephanie B. Horner*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/95

407-655-5900