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Feb 03 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 # M43378 (2)

1. Corporation Name
ROESONS INSURANCE SERVICES, INC.



Principal Place of Business

3201 N. FEDERAL HWY.
#214
FT. LAUDERDALE FL 33306
US

Mailing Address

C/O POOLE & GOLDSTEIN
210 N. UNIVERSITY DRIVE, SUITE #808
CORAL SPRINGS FL 33071-7000
US

3. Date Incorporated or Qualified
12/17/1986

3a. Date of Last Report
03/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

25

2a. Mailing Address

26 7880 N. University Dr.

Suite, Apt. #, etc.

27 Suite 100

City & State

28 Tamarac, FL

Zip

29 33321

Country

30 U.S.

4. FEI Number

59-2800733

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

9. Name and Address of Current Registered Agent

POOLE & GOLDSTEIN
CERTIFIED PUBLIC ACCOUNTS
210 UNIVERSITY DRIVE, SUITE 808
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81 Name

82 Poole, Goldstein & Watson

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

7880 North University Drive, Suite 100

84

Tamarac

FL

85

33321

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 Irving L. Goldstein, C.P.A.

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
P	ROE, BRIAN D.	15401 S.W. 82ND AVENUE	MIAMI FL	<input type="checkbox"/>
D	ROE, ANDRAE M.	15401 SW 92ND AVE.	MIAMI FL	<input type="checkbox"/>
TV	ROE, G. CHRISTOPHER	RIVERVIEW ESTATE	BEUZE	<input type="checkbox"/>
VD	MANIX, JUDITH E.	3201 N FED HWY SUITE 214	FORT LAUDERDALE FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

Proulx, Judith E.

Ramirez Robert L.
BEUZE CITY
BEUZE.

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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0156450

CR2E034 (9/96)