

FILE NOW: FILING FEE IS \$61.25

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Mar 18 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002144 (2)**

1. Corporation Name

SERENDIPITY ROC, INC.



Principal Place of Business

**29081 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34621**

Mailing Address

**29081 U.S. HIGHWAY 19 NORTH
CLEARWATER FL 34621-2467**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

3. Date Incorporated or Qualified
05/04/1995

3a. Date of Last Report
04/22/1996

4. FEI Number

59-3314973

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

10. Name and Address of New Registered Agent

**BERNSTEIN, DAVID S ESQ.
150 SECOND AVENUE NORTH
SUITE 1700
ST. PETERSBURG FL 33701**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	BRIDE, WILLIAM M	
STREET ADDRESS	29081 US HWY 19N LOT 137	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	VD	☐ DELETE
NAME	SCHOONMAKER, MARSHALL D.	
STREET ADDRESS	29081 US HWY 19N LOT 330	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	TD	☒ DELETE
NAME	MYLES, DELAND L	
STREET ADDRESS	29081 US HIGHWAY 19N LOT 137	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	SD	☐ DELETE
NAME	FINNICUM, BARBARA J	
STREET ADDRESS	29081 US HWY 19N LOT 137	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	D	☒ DELETE
NAME	CRAYTON, WILFORD H	
STREET ADDRESS	29081 US HWY 19N LOT 137	
CITY - ST - ZIP	CLEARWATER FL	
TITLE	D	☐ DELETE
NAME	SPEAK, ALLEN P	
STREET ADDRESS	29081 US HWY 19N LOT 137	
CITY - ST - ZIP	CLEARWATER FL	

11 TITLE	VP	☐ Change ☒ Addition
12 NAME	PORTERUS, DON	
13 STREET ADDRESS	29081 US HWY 19N LOT 172	
14 CITY - ST - ZIP	CLEARWATER, FL.	
21 TITLE	TD	☒ Change ☐ Addition
22 NAME	SCHOONMAKER, MARSHALL D.	
23 STREET ADDRESS	29081 US HWY 19N LOT 330	
24 CITY - ST - ZIP	CLEARWATER, FL.	
31 TITLE	D	☐ Change ☒ Addition
32 NAME	LAWSON, TIM	
33 STREET ADDRESS	29081 US HWY 19N LOT 374	
34 CITY - ST - ZIP	CLEARWATER, FL.	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

CR2E037 (9/96)