

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT

1995



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

APPROVED
AND
FILED

95 JUL 18 AM 9:55

DOCUMENT # P21871 (9)

1. Corporation Name

ROCHE PROFESSIONAL SERVICE CENTERS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
140 EAST RIDGEWOOD AVENUE
PARAMUS NJ 07652

Mailing Address
C/O KATHY DRAGOS
340 KINGSLAND ST
NUTLEY NJ 07110
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/23/1988	3a. Date of Last Report 04/20/1994
4. FEI Number 22-2840749	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	

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
24 Country	29 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	FUEST, FREDRICK
STREET ADDRESS	140 E RIDGEWOOD AVE
CITY - ST - ZIP	PARAMUS NJ
TITLE	VP
NAME	GALLAHER, DAVID J.
STREET ADDRESS	140 E RIDGEWOOD AVE
CITY - ST - ZIP	PARAMUS NJ
TITLE	S
NAME	BOARDMAN, HAROLD F.
STREET ADDRESS	340 KINGSLAND ST
CITY - ST - ZIP	NUTLEY NJ
TITLE	T
NAME	HENNRICH, WILLIAM L.
STREET ADDRESS	340 KINGSLAND ST.
CITY - ST - ZIP	NUTLEY NJ
TITLE	AS
NAME	NAGLE, KAREN
STREET ADDRESS	340 KINGSLAND ST
CITY - ST - ZIP	NUTLEY NJ
TITLE	D
NAME	ZENNER, PATRICK J.
STREET ADDRESS	340 KINGSLAND ST
CITY - ST - ZIP	NUTLEY NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President & Director	☒ Change ☐ Addition
1.2 NAME	Gordon Willcox	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Assistant Secretary	☐ Change ☒ Addition
2.2 NAME	Philip Yachmetz	
2.3 STREET ADDRESS	340 Kingsland St	
2.4 CITY - ST - ZIP	Nutley, NJ 07110	
3.1 TITLE	Secretary & Director	☒ Change ☐ Addition
3.2 NAME	Frederick C. Kentz III	
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 110.07(3)(k), 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 this 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:

Frederick C. Kentz III 6/30/95-201-235-4596

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR