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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P27566

(9)

PRINZ ROKA CORPORATION

FILED Feb 05 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 20820 RIVER DR. B 32 20820 RIVER DR **DUNNELLON FL 34431** DO NOT WRITE IN THIS SPACE **DUNNELLON FL 34431** 3. Date Incorporated or Qualified 01/04/1990 2. Principal Place of Business 2a. Mailing Address Applied For 22-2035142 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. □ No 24 25 29 30 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROKA, ANDREAS 20820 RIVER DR B35 Street Address (P.O. Box Number Is Not Acceptable) **DUNELLON FL 34431** 83 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 it applicable (NOTE, Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE TITLE 1.1 TITLE ROKA, ANDREAS NAME 1.2 NAME STREET ADDRESS 20820 RIVER DR B35 1.3 STREET ADDRESS **DUNELLON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addit TITLE SVD 2.1 TITLE ROKA, PATRICIA 2.2 NAME NAME 20820 RIVER DR B35 STREET ADDRESS 2.3 STREET ADDRESS **DUNELLON FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY -ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 if changed, or on en attachment with an address.