

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****APPROVED
AND
FILED**

95 APR 23 PM 2:37

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA****DOCUMENT # P35406 (8)**

1. Corporation Name

ROUX ASSOCIATES, INC.

Principal Place of Business

**1377 MOTOR PARKWAY
SUITE 403
ISLANDIA NY 11786
US**

Mailing Address

**1377 MOTOR PARKWAY
SUITE 403
ISLANDIA NY 11786
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

03/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

11-2579482

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23**Islandia**

City & State

28

Zip

24

Country

25

Zip

29

Country

30

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. 185.032,
Florida Statutes☐ Yes☐ No

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

FL

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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	BUCKSILVER, HAROLD, CPA	4 GIFFARD WAY	MELVILLE NY
CDP	ROUX, PAUL	80 PROSPECT RD.	CENTERPORT NY
T	ROUX, PAUL	80 PROSPECT RD.	CENTERPORT NY
VCD	LOPER, JOHN	14 KATHERINE CT.	GLASSBORO NJ
VP	LOPER, JOHN	14 KATHERINE CT.	GLASSBORO NJ
SD	SARNI, WILLIAM	5 YELLOW LOCUST	LITTLETON CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
V/S/D	Potter, Amy	30 Oakledge Drive	East Northport, NY 11731	☐	☒
V/D	Swanson, Douglas	6 Carlson Court	Kings Park, NY 11754	☐	☒
V	Kuykendall, Robert	1741 Ancona Court	Concord, CA 94519	☐	☒
D	Loper, John	14 Katherine Ct.	Glassboro, NJ	☒	☐
V	Loper, John	14 Katherine Ct.	Glassboro, NJ	☒	☐
V/D	Sarni, William	5 Yellow Locust	Littleton, CO	☒	☐

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 119.07(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 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 an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Roux, Pres.**4/21/95****(516) 232-2600**