

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P35406** (8)

1. Corporation Name

ROUX ASSOCIATES, INC.



Principal Place of Business

**1377 MOTOR PARKWAY
SUITE 403
ISLANDIA NY 11788
US**

Mailing Address

**1377 MOTOR PARKWAY
SUITE 403
ISLANDIA NY 11788
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 **Islandia**

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28

29 Zip

Country

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

04/28/1995

4. FEI Number

11-2579482

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

**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 607.0508, Florida Statutes.

SIGNATURE

Signature of the person who signed this report as required by law.

Signature of the person who signed this report as required by law.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BLICKSILVER, HAROLD, CPA	
STREET ADDRESS	4 GIFFARD WAY	
CITY, ST, ZIP	MELVILLE NY	
TITLE	CDP	☐ DELETE
NAME	ROUX, PAUL	
STREET ADDRESS	80 PROSPECT RD.	
CITY, ST, ZIP	CENTERPORT NY	
TITLE	T	☐ DELETE
NAME	ROUX, PAUL	
STREET ADDRESS	80 PROSPECT RD.	
CITY, ST, ZIP	CENTERPORT NY	
TITLE	D	☐ DELETE
NAME	LOPER, JOHN	
STREET ADDRESS	14 KATHERINE CT.	
CITY, ST, ZIP	GLASSBORO NJ	
TITLE	V	☐ DELETE
NAME	LOPER, JOHN	
STREET ADDRESS	14 KATHERINE CT.	
CITY, ST, ZIP	GLASSBORO NJ	
TITLE	VD	☒ DELETE
NAME	SARNI, WILLIAM	
STREET ADDRESS	5 YELLOW LOCUST	
CITY, ST, ZIP	LITTLETON CO	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/S/D	☐ Change ☒ Addition
1.2 NAME	Amy K. Potter	
1.3 STREET ADDRESS	30 Oakledge Drive	
1.4 CITY, ST, ZIP	E. Northport, NY 11731	☐ Change ☒ Addition
2.1 TITLE	V/D	☐ Change ☒ Addition
2.2 NAME	Swanson, Douglas	
2.3 STREET ADDRESS	6 Carlson Court	
2.4 CITY, ST, ZIP	Kings Park, NY 11754	☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		☒ Change ☐ Addition
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME	Loper, John	
4.3 STREET ADDRESS	1407 Tallow Court	
4.4 CITY, ST, ZIP	Seabrook, TX 77586	☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME	Loper, John	
5.3 STREET ADDRESS	1407 Tallow Court	
5.4 CITY, ST, ZIP	Seabrook, TX 77586	☐ Change ☐ Addition
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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amy K. Potter

2/20/96

516-232- 2600

CR2E034 (12/95)