

FILED

May 09 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P35406</b>		<b>(8)</b>	
<b>1. Corporation Name</b> <b>ROUX ASSOCIATES, INC.</b>			
<b>Principal Place of Business</b> <b>1377 MOTOR PARKWAY</b> <b>SUITE 403</b> <b>ISLANDIA NY 11788</b> <b>US</b>		<b>Mailing Address</b> <b>1377 MOTOR PARKWAY</b> <b>SUITE 403</b> <b>ISLANDIA NY 11788-5258</b> <b>US</b>	
<b>2. Principal Place of Business</b> <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip      Country <b>24</b>		<b>2a. Mailing Address</b> <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip      Country <b>29</b>	
<b>9. Name and Address of Current Registered Agent</b>			
<b>CT CORPORATION SYSTEM</b> <b>1200 S. PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			<b>81</b> Name <b>82</b> Street Address <b>83</b> <b>84</b> City
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>			
<b>SIGNATURE:</b> _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)</small>			
<b>OFFICERS AND DIRECTORS</b>			
<b>TITLE</b>	<b>D</b> <b>BUCKSILVER, HAROLD, CPA</b> <b>4 GIFFARD WAY</b> <b>MELVILLE NY</b>	<input type="checkbox"/> DELETE	<b>1.1 TITLE</b>  <b>1.2 NAME</b>  <b>1.3 STREET ADDRESS</b>  <b>1.4 CITY - ST - ZIP</b>
<b>TITLE</b>	<b>CDP</b> <b>ROUX, PAUL</b> <b>80 PROSPECT RD.</b> <b>CENTERPORT NY</b>	<input type="checkbox"/> DELETE	<b>2.1 TITLE</b>  <b>2.2 NAME</b>  <b>2.3 STREET ADDRESS</b>  <b>2.4 CITY - ST - ZIP</b>
<b>TITLE</b>	<b>T</b> <b>ROUX, PAUL</b> <b>80 PROSPECT RD.</b> <b>CENTERPORT NY</b>	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b>  <b>3.2 NAME</b>  <b>3.3 STREET ADDRESS</b>  <b>3.4 CITY - ST - ZIP</b>
<b>TITLE</b>	<b>DV</b> <b>LOPER, JOHN</b> <b>1407 TALLOW COURT</b> <b>SEABROOK TX</b>	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>  <b>4.2 NAME</b>  <b>4.3 STREET ADDRESS</b>  <b>4.4 CITY - ST - ZIP</b>
<b>TITLE</b>	<b>VSD</b> <b>POTTER, AMY K</b> <b>30 OAKLEDGE DRIVE</b> <b>E NORTHPORT NY</b>	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>  <b>5.2 NAME</b>  <b>5.3 STREET ADDRESS</b>  <b>5.4 CITY - ST - ZIP</b>
<b>TITLE</b>	<b>VD</b> <b>SWANSON, DOUGLAS</b> <b>6 CARLSON COURT</b> <b>KINGS PARK NY</b>	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>  <b>6.2 NAME</b>  <b>6.3 STREET ADDRESS</b>  <b>6.4 CITY - ST - ZIP</b>
<b>14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or its president or trustee empowered to execute this report appears in Block 12 or Block 13 if changed or in separate attachment with an address.</b>			



CR2E034 (9/96)