

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90036 028 ***150.00

DOCUMENT # P35406

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1991

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BLICKSILVER, HAROLD, CPA**
STREET ADDRESS **4 GIFFARD WAY**
CITY-ST-ZIP **MELVILLE NY**

TITLE ☐ DELETE
NAME **CDP ROUX, PAUL**
STREET ADDRESS **80 PROSPECT RD.**
CITY-ST-ZIP **CENTERPORT NY**

TITLE ☐ DELETE
NAME **T ROUX, PAUL**
STREET ADDRESS **80 PROSPECT RD.**
CITY-ST-ZIP **CENTERPORT NY**

TITLE ☐ DELETE
NAME **DV LOPER, JOHN**
STREET ADDRESS **1407 TALLOW COURT**
CITY-ST-ZIP **SEABROOK TX**

TITLE ☐ DELETE
NAME **VPCF POTTER, AMY K**
STREET ADDRESS **13319 CARTERS WAY PLACE**
CITY-ST-ZIP **CHESTERFIELD VA**

TITLE ☐ DELETE
NAME **VSD SWANSON, DOUGLAS**
STREET ADDRESS **6 CARLSON COURT**
CITY-ST-ZIP **KINGS PARK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
NAME **VDC**
1.2 NAME **SADIKER, STEVEN**
1.3 STREET ADDRESS **10 Diellen Court**
1.4 CITY-ST-ZIP **Commack, NY 11725**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
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 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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul H. Roux, President

3/12/99

516-232-2600

Date

Daytime Phone #

CR2E034 (11/98)