

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P92000003675 (5)

1. Corporation Name

G.W. ROGERS, INC.



Principal Place of Business

Mailing Address

8169 ANDOVER CT.  
SUITE C  
WEST PALM BEACH FL 33406

8169 ANDOVER CT.  
SUITE C  
WEST PALM BEACH FL 33406

2. Principal Place of Business

2a Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
11/05/1992

3a. Date of Last Report  
06/07/1995

4. FEI Number  
65-0371336

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

10. Name and Address of New Registered Agent

ROGERS, GARY  
8169 ANDOVER CT.  
SUITE C  
WEST PALM BEACH FL 33406

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 filed in person with the Department of State by the Registered Agent

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |        |
|----------------|--------------------------|--------|
| TITLE          | D                        | DELETE |
| NAME           | ROGERS, GARY W           |        |
| STREET ADDRESS | 8169 ANDOVER CT., STE. C |        |
| CITY-STATE-ZIP | WEST PALM BEACH FL 33406 |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-STATE-ZIP |                          |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                   |        |          |
|-------------------|--------|----------|
| 11 TITLE          | Change | Addition |
| 12 NAME           |        |          |
| 13 STREET ADDRESS |        |          |
| 14 CITY-STATE-ZIP |        |          |
| 21 TITLE          | Change | Addition |
| 22 NAME           |        |          |
| 23 STREET ADDRESS |        |          |
| 24 CITY-STATE-ZIP |        |          |
| 31 TITLE          | Change | Addition |
| 32 NAME           |        |          |
| 33 STREET ADDRESS |        |          |
| 34 CITY-STATE-ZIP |        |          |
| 41 TITLE          | Change | Addition |
| 42 NAME           |        |          |
| 43 STREET ADDRESS |        |          |
| 44 CITY-STATE-ZIP |        |          |
| 51 TITLE          | Change | Addition |
| 52 NAME           |        |          |
| 53 STREET ADDRESS |        |          |
| 54 CITY-STATE-ZIP |        |          |
| 61 TITLE          | Change | Addition |
| 62 NAME           |        |          |
| 63 STREET ADDRESS |        |          |
| 64 CITY-STATE-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 119.37(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY ROGERS 8-4-96 4561-

CR2E034 (3/96)