

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 # P93000005241 (3)

1. Corporation Name

LAROCCA RESOURCE GROUP, INC.



Principal Place of Business

442 W. KENNEDY BLVD.
STE 200
TAMPA FL 33606
US

Mailing Address

442 W. KENNEDY BLVD.
STE 200
TAMPA FL 33606
US

3. Date Incorporated or Qualified
01/22/1993

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

21 101 E. Kennedy Blvd

State, Apt. #, etc.

22 3120

City & State

23 TAMPA, FL

Zip

24 33602

Country

25 US

2a. Mailing Address

26 101 E. Kennedy Blvd.

State, Apt. #, etc.

27 3120

City & State

28 TAMPA, FL

Zip

29 33602

Country

30 US

4. FEI Number
59-3160810

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

10. Name and Address of New Registered Agent

REYNOLDS, STEPHEN H
111 M ADISON STREET
23RD FLOOR
TAMPA FL 33602

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 607.1503, 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 of person submitting this report as required by Section 607.0502, Florida Statutes.

Signature of Registered Agent as required when registering.

Date

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. ☐ DELETE

12.1 NAME
D LAROCCA, JOHN N
12.2 STREET ADDRESS
3314 BARCELONA STREET
12.3 CITY-STATE-ZIP
TAMPA FL 33629

☐ DELETE

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-STATE-ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY-STATE-ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY-STATE-ZIP

12.13 TITLE

12.14 NAME

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12.16 CITY-STATE-ZIP

12.17 TITLE

12.18 NAME

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12.27 STREET ADDRESS

12.28 CITY-STATE-ZIP

12.29 TITLE

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY-STATE-ZIP

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