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CORPORATION ANNUAL REPORT
1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:18

DOCUMENT # **P93000006885 (6)**

1. Corporation Name
ROCKY FALLS, INC.

Principal Place of Business	Mailing Address
4922 VAN BUREN ST HOLLYWOOD FL 33021	4922 VAN BUREN ST HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/25/1993
3a. Date of Last Report: 04/13/1994

2. Principal Place of Business	2a. Mailing Address
21 2531 Roosevelt St	26 2531 Roosevelt ST
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Hollywood FL	28 City & State: Hollywood, FL
24 Zip: 33020 25 Country	29 Zip: 33020 30 Country

4. FEI Number: 65-0388000 ☐ 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
DUTTON, FRANK 4922 VAN BUREN ST HOLLYWOOD FL 33021	81 Name 82 Street Address (P.O. Box Number is Not Acceptable): 2531 Roosevelt St 83 84 City: Hollywood FL 85 Zip Code: 33020

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☒ Change ☐ Addition
NAME	DUTTON, FRANK	12 NAME	
STREET ADDRESS	4922 VAN BUREN ST	13 STREET ADDRESS	2531 Roosevelt St
CITY-ST-ZIP	HOLLYWOOD FL 33021	14 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	D	21 TITLE	☒ Change ☐ Addition
NAME	DUTTON, MONIQUE P	22 NAME	
STREET ADDRESS	4922 VAN BUREN ST	23 STREET ADDRESS	2531 Roosevelt St
CITY-ST-ZIP	HOLLYWOOD FL 33021	24 CITY-ST-ZIP	Hollywood, FL 33020
TITLE	D	31 TITLE	☐ Change ☐ Addition
NAME	FILION, AMBER	32 NAME	
STREET ADDRESS	2531 ROOSEVELD ST	33 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33020	34 CITY-ST-ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	FILION, ROBERT	42 NAME	
STREET ADDRESS	2531 ROOSEVELD ST	43 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33020	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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)(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 the 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.

SIGNATURE: Frank E. Dutton 4-5-95 305-927-0315
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

000042B CP