

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 PM 2:04

DOCUMENT # P93000011153 (2)

1. Corporation Name

ROGER AND SONS GENERAL CORP.

Principal Place of Business

8136 SW 152 PL.
MIAMI FL 33193

Mailing Address

8136 SW 152 PL.
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

08/12/1994

4. FEI Number

65-0388717

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

TOMAS, ANGEL R
8136 SW 152 PL.
MIAMI FL 33193

10. Name and Address of New Registered Agent

B1 Name
TOMAS, ROGER RONAN PAUL
B2 Street Address (P.O. Box Number is Not Acceptable)
8136 S.W. 152 PL.
B3
B4 City
MIAMI FL 33193

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 reappointing)

DATE

1/25/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	TOMAS, ANGEL R	8136 SW 152 PL.	MIAMI FL 33193
VD	TOMAS, ROGER B	8136 SW 152 PL.	MIAMI FL 33193
D	TOMAS, ROGER R	8136 SW 152 PL.	MIAMI FL 33193
D	TOMAS, NANCY C	8136 SW 152 PL.	MIAMI FL 33193
D	IGLESIAS, NANCY	8136 SW 152 PL.	MIAMI FL 33193

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PRESIDENT & D	TOMAS, ROGER RONAN PAUL	8136 S.W. 152 PL.	MIAMI, FL. 33193	☒	☐
VICE PRES. & D	TOMAS, ROGER ROBALD	8136 S.W. 152 PL.	MIAMI, FL. 33193	☒	☐
SECRETARY & D	TOMAS, ROGER REGON	8136 S.W. 152 PL.	MIAMI, FL. 33193	☒	☐
TREASURER	TOMAS, ROGER ROBALD	8136 S.W. 152 PL.	MIAMI, FL. 33193	☒	☐
ASSISTANT V. P.	NANCY IGLESIAS	8136 S.W. 152 PL.	MIAMI, FL. 33193	☒	☐

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 110.07(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 007, Florida Statutes; and that my name appears in Block 1 or Block 13 if changed, or in my appointment within addresses.

SIGNATURE: X

ROGER RONAN PAUL TOMAS, PRES.

1/25/95 (205) 220-1993