

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

TOMAS, ROGER R PAUL
8136 SW 152 PL.
MIAMI FL 33193

3. Date Incorporated or Qualified

02/12/1993

3a. Date of Last Report

02/02/1995

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

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 terminated)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME TOMAS, ROGER R PAUL

STREET ADDRESS 8136 SW 152 PL.

CITY - ST - ZIP MIAMI FL

TITLE VDT ☐ DELETE

NAME TOMAS, ROGER R

STREET ADDRESS 8136 SW 152 PL.

CITY - ST - ZIP MIAMI FL

TITLE QTOM ☐ DELETE

NAME AS, ROGER R

STREET ADDRESS 8136 SW 152 PL.

CITY - ST - ZIP MIAMI FL

TITLE AVP ☒ DELETE

NAME IGLESIAS, NANCY

STREET ADDRESS 8136 SW 152 PL.

CITY - ST - ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME TOMAS, ROGER ROBALD

1.3 STREET ADDRESS 8136 S.W. 152 PL.

1.4 CITY - ST - ZIP MIAMI, FL. 33193

2.1 TITLE VDT ☒ Change ☐ Addition

2.2 NAME TOMAS, ROGER REGOR

2.3 STREET ADDRESS 8136 S.W. 152 PL.

2.4 CITY - ST - ZIP MIAMI, FL. 33193

3.1 TITLE SECRETARY ☒ Change ☐ Addition

3.2 NAME TOMAS, ROGER RONAN PAUL

3.3 STREET ADDRESS 8136 S.W. 152 PL.

3.4 CITY - ST - ZIP MIAMI, FL. 33193

4.1 TITLE TREASURER ☒ Change ☐ Addition

4.2 NAME TOMAS, ROGER ROBALD

4.3 STREET ADDRESS 8136 S.W. 152 PL.

4.4 CITY - ST - ZIP MIAMI, FL. 33193

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 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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/96 (305) 220-1993

CR2E034 (12/95)