

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 # P93000025953 (9)

1. Corporation Name

ROCAILLE ACQUISITION SUBSIDIARY INC.

Principal Place of Business

Mailing Address

1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

3. Date Incorporated or Qualified

04/04/1993

3a. Date of Last Report

3/95

4. FEI Number

65-0447869

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$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

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

10. Name and Address of New Registered Agent

ERBEY, JOHN R.
BERKELEY FEDERAL BANK & TRUST FSB
1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

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 date of signature

(If the Registered Agent Signature is not required, check this box)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ERBEY, WILLIAM C.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☐ DELETE

TITLE V
NAME BROWN, RORY A.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☐ DELETE

TITLE V
NAME REICH, CHRISTINE A.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☐ DELETE

TITLE V
NAME BARNES, JOHN R.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☐ DELETE

TITLE D
NAME WISH, BARRY N.
STREET ADDRESS 1675 PALM BEACH LAKES BLVD., STE. 1002
CITY-ST-ZIP WEST PALM BEACH, FL 33401

☐ DELETE

TITLE J
NAME SVPAS
STREET ADDRESS WILHOIT, STEPHEN C.
CITY-ST-ZIP 1675 PALM BEACH LAKES BLVD., STE. 1002
WEST PALM BEACH, FL 33401

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

2.1 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

700001846047
-05/31/96--01048--013
***200.00

☐ Change ☐ Addition

5/1/96

14. I do hereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHEN C. WILHOIT SR. VICE PRESIDENT/ASST. SEC.

4-23-96

Date

Office of Finance #

CR2E034 (12/95)