

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 7:18

DOCUMENT # P93000051432 (1)

1. Corporation Name

ROUX AND ASSOCIATES, CPA, P.A.

Principal Place of Business

2945 MYRTLE OAK CIRCLE
DAVE FL 33328

Mailing Address

2945 MYRTLE OAK CIRCLE
DAVE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1993

3a. Date of Last Report

01/25/1994

4. FEI Number

65-0421648

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

21 4280 EAST TAMiami TRAIL

2a. Mailing Address

26 4280 EAST TAMiami TRAIL

Suite, Apt. #, etc.

22 SUITE 303

Suite, Apt. #, etc.

27 SUITE 303

City & State

23 NAPLES, FL

City & State

28 NAPLES, FL

Zip

24 33962

Country

25 COLLIER

Zip

29 33962

Country

30 COLLIER

9. Name and Address of Current Registered Agent

ROUX, HOWARD S
2945 MYRTLE OAK CIRCLE
DAVE FL 33328

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

4280 EAST TAMiami TRAIL, SUITE 303

83

84 City

NAPLES

FL

85 Zip Code

33962

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

Howard S. Roux

HOWARD S. ROUX

3-29-95

Signature, typed or printed name of registered agent and the 2 signatories

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	ROUX, SUSAN W
STREET ADDRESS	2945 MYRTLE OAK CIRCLE
CITY, ST, ZIP	DAVE FL 33328
TITLE	D
NAME	ROUX, HOWARD S
STREET ADDRESS	2945 MYRTLE OAK CIRCLE
CITY, ST, ZIP	DAVE FL 33328
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	4280 EAST TAMiami TRAIL, SUITE 303
14 CITY, ST, ZIP	NAPLES, FL 33962
21 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	4280 EAST TAMiami TRAIL, SUITE 303
24 CITY, ST, ZIP	NAPLES, FL 33962
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
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(2)(b), 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:

Howard S. Roux

HOWARD S. ROUX

3/29/95

813-775-8776