

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

CORPORATION  
ANNUAL REPORT  
**1995**



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

APPROVED  
AND  
FILED

95 APR 26 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT #. P94000021117 (4)**

1. Corporation Name

**ROCHCO HOLDINGS, INC.**

Principal Place of Business

~~2075 N.E. 191ST ST., SUITE 404  
N. MIAMI BEACH FL 33180~~

Mailing Address

**2075 N.E. 191ST ST., SUITE 404  
N. MIAMI BEACH FL 33180**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

**21 12 Goldfinch Court**

Suite, Apt. #, etc.

**22**

2a. Mailing Address

**26**

Suite, Apt. #, etc.

**27**

City & State

**23 Willowdale, Ontario**

City & State

**28**

Zip

**24 M2R2C3**

Country

**25 Canada**

Zip

**29**

Country

**30**

3a. Date of Last Report

**03/18/1994**

4. FEI Number

**65-0482755**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$0.75 Additional**

Fee Required

6. Election Campaign Financing

**\$5.00 May Be**

Added to Fees

7. This corporation has liability for intangible tax under S. 109.032,

Florida Statutes

Yes

No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**REINHARD, SANFORD N  
2075 N.E. 191ST ST., SUITE 404  
N. MIAMI BEACH FL 33180**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>X</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REINHARD, SANFORD N</b>	1.2 NAME	
STREET ADDRESS	<b>2075 N.E. 191ST ST., SUITE 404</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>N. MIAMI BEACH FL 33180</b>	1.4 CITY-ST-ZIP	
TITLE	<b>President / Director</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Isadore Goldlist</b>	2.2 NAME	
STREET ADDRESS	<b>12 Goldfinch Court</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Willowdale, Ontario, Canada M2R2C3</b>	2.4 CITY-ST-ZIP	
TITLE	<b>Director / Treasurer</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Harry Goldlist</b>	3.2 NAME	
STREET ADDRESS	<b>12 Goldfinch Court</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>Willowdale, Ontario, Canada M2R2C3</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

DIGITIZED AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 3, 1995 (305) 932-7555

Date

Division/Unit #