

FILE NOW: FILING FEE AFTER MAY 1 IS \$650.00

APPROVED
AND
FILED

pg. 1 of 2

97 SEP 25 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997
FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000029559

1. Corporation Name

ROUSSEAU CORPORATION

Principal Place of Business

Mailing Address

2433 FISHER ISLAND DR
FISHER ISLAND,
FLORIDA 33109
9090 LA JOLLA SHORES LN
LA JOLLA CA 92037

2. Principal Place of Business

3. Mailing Address

4. City & State

5. City & State

6. City & State

7. City & State

8. City & State

9. Country

10. City & State

11. Country

12. Date Incorporated or Qualified

13. Date of Last Report

8/14/94

14. FEI Number

65-0482222

15. Applied For

Not Applicable

16. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

17. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

18. This corporation has liability for intangible tax under s. 198.032,

Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNATHAN PERLMAN STE 3150

200 SO BISCAYNE BLVD

MIAMI, FL 33131

11. Name

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

13.

14. City

FL

15.

16. Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1906, 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 607.0606, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when (checkbox)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DIRECTOR, OFFICER
YARON D. ROUSSEAU
2433 FISHER ISLAND DR
FISHER ISLAND, FL 33109

14. TITLE
15. NAME
16. STREET ADDRESS
17. CITY - ST - ZIP
Change Addition
300002306969
-09/23/97-01188-014
****16****

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

18. TITLE
19. NAME
20. STREET ADDRESS
21. CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

22. TITLE
23. NAME
24. STREET ADDRESS
25. CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

26. TITLE
27. NAME
28. STREET ADDRESS
29. CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

30. TITLE
31. NAME
32. STREET ADDRESS
33. CITY - ST - ZIP
Change Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DELETE

34. TITLE
35. NAME
36. STREET ADDRESS
37. CITY - ST - ZIP
Change Addition
C. Alar
9/25/97

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(2)(c), 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

4/12/97

619 677 9090

Date

Daytime Phone #

pg. 2 of 2

ROUSSEAU CORPORATION
Y. Daniel Rousseau, President
9090 LA JOLLA DRIVE
LA JOLLA, CA

September 24, 1997

ATTN: REINSTATEMENT
FI Division of Corporations
409 East Gaines St.
Tallahassee, FL
32399

Dear Sir or Madam:

My record indicates that an annual report was mailed to your office on April 14, 1997 along with a check for \$165.00. The check issued was from my personal account Y. Daniel Rousseau (check number 1328). If your office never processed the report please accept this application the one originally filed. After checking with my bank it seems that check is still outstanding.

I ask you to please accept this application with a new check for \$165 and waive any late fees relating to this corporation. It is unfortunate that some of our mail just never makes it to the other side when we randomly assume that it is received. Currently, I placed a stop payment on the original check that I issued.

I thank you for your help in this matter. This letter will be faxed and Fed-Exed to your office for immediate processing.

As indicated on the annual report form, my new address effective 8/1/97 is in California. Please use that address for all future correspondence with my office.

Sincerely,



Y. Daniel Rousseau, President