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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000032058 (7)

1. Corporation Name
ROCKWEST, INC.

Principal Place of Business

245 S.E. 1ST STREET
SUITE 300
MIAMI FL 33131

Mailing Address

245 S.E. 1ST STREET
SUITE 300
MIAMI FL 33131-1905

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

KOHLI, PRAMINDER
8039 COLLINS AVE STE 929
MIAMI BEACH FL 33140

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 Section 607.0902 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent to both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.1503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

Signature

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

2. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation. The officer or director empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I changed my name on an affidavit with an address.

SIGNATURE

3. Date Incorporated or Qualified
04/27/1994

3a. Date of Last Report
02/02/1996

4. FET Number
65-0485293

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

CR2E034 (9/96)