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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000043724 (1)

1. Corporation Name

ROTAPRESS INTERNATIONAL, INC.

Principal Place of Business

200 MAITLAND AVE SUITE 160
ALTAMONTE SPRINGS FL 32701

Mailing Address

200 MAITLAND AVE SUITE 160
ALTAMONTE SPRINGS FL 32701-5543

2. Principal Place of Business

21 200 Maitland Ave

Suite, Apt, etc.

22 #160

City & State

23 Altamonte Springs, FL

Zip

24 32701

Country

25 USA

2a. Mailing Address

26 200 Maitland Ave

Suite, Apt, etc.

27 #160

City & State

28 Altamonte Springs, FL

Zip

29 32701

Country

30 USA

3. Date Incorporated or Qualified

06/08/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3252644

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

9. Name and Address of Current Registered Agent

PERNOT, XAVIER
200 MAITLAND AVE SUITE 160
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name

CAROLINE PERNOT

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

200 Maitland Ave, #160

83

84 City

Altamonte Springs

FL

85 Zip Code

32701

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, full and printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

Caroline Dubus-Pernot

6/25/97

12. OFFICERS AND DIRECTORS

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

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(i), 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 in an attachment with an address.

SIGNATURE:

Caroline Dubus-Pernot 5/30/97 310-126-6661

CR2E034 (9/96)