FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

DOCUMENT # **P94000053337 (9)**

1. Corporate Name

ROCKY ROAD, INC.

Principal Place of Business

414 NE 4TH ST
FT LAUDERDALE FL 33301
US

Mailing Address

414 NE 4TH ST
FT. LAUDERDALE FL 33301
US

2. Principal Place of Business

21 Suite, Apt. No.
22 City & State
23 Zip
24 25 County

2a. Mailing Address

26 Suite, Apt. No.
27 City & State
28 Zip
29 30 County

3. Date Incorporated or Qualified: 07/15/1994

3a. Date of Last Report: 08/17/1995

4. FEI Number: 65-0511509 — 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 is liability for unclaimed property under s. 717.117, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

DALE, CHARLES S JR
412 N.E. 4TH ST.
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or its registered agent, or both, in the state of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as shown in Section 9 and/or Section 10 hereof have been duly approved by the undersigned corporation.

SIGNATURE

12. OFFICER AND DIRECTOR NAMES

TITLE	P
NAME	GRUBER, DANIEL
STREET ADDRESS	23054 HERMITAGE CIRCLE
CITY-ST-ZIP	BOCA RATON FL
TITLE	VPT
NAME	JONES, PLE
STREET ADDRESS	6845 BLANCHINI CIRCLE
CITY-ST-ZIP	BOCA RTON FL
TITLE	VPS
NAME	GRUBER, GLENN
STREET ADDRESS	23054 HERMITASGE CIRCLE
CITY-ST-ZIP	BOCA RATION FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS, IN 19__

TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	412 NE. 4th St.
CITY-ST-ZIP	Fort Lauderdale FL. 33301
TITLE	[ ] Change [ ] Add
NAME	JONES, OLC ← Correction Spelling
STREET ADDRESS	412 NE 4th St.
CITY-ST-ZIP	Fort Lauderdale FL. 33301
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	412 NE. 4th St.
CITY-ST-ZIP	Fort Lauderdale FL. 33301
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	[ ] Change [ ] Add
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered officers and directors, as they appear on the records of the corporation and its predecessor entities, if any.

SIGNATURE: Gruber, Daniel — 4/1/96 — 305-691-6233

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)