SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000001136 (7) THE ROCKMORE COMPANY INC. Mailing Address Principal Place of Business 1350 RIVER REACH DR 1350 RIVER REACH DR #210 #210 3a. Date of Last Report FT LAUDERDALE FL 33315 3. Date Incorporated or Qualified FT LAUDERDALE FL 33315 01/01/1995 Applied For **FELNumber** 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5, Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country ZID Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SHEER, JAN Street Address (P.O. Box Number is Not Acceptable) 82 1350 RIVER REACH DR #210 83 FT LAUDERDALE FL 33315 85 Zip Code 84 City 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. (NOTE: Regulate LAge as greature required when thicktering) SIGNATURE Signature, typed or printed has not region sed agent and the diapoliticable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. Addition DELETE L 1 TATLE TITLE CR2E034 1.2 NAME NOYES, PETER NAME 1350 RIVER REACH DR #210 13 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33315 1.4 CHTY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TUTLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TIFLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DEFELE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY - \$1 - ZIP CHY-ST-7IP Change Addition DELFIE 61 TiTLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CIFY - ST - ZiP

on an attachment with an address

OFFICER OR DIRECTOR

that my name appears in Block 12 or Blo

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE: