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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 29 1997 8:00am

Secretary of State

96/6

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000017268 (0)

ROLLASON CORPORATION

Principal Place of Business Mailing Address 612 MARINER WAY 812 MARINER WAY ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701-5434 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1995 04/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3301946 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. # etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROBBINSON, WILLIAM H JR 390 NORTH ORANGE AVE., SUITE 600 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 83 84 City Zip Code 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. Laro familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sign circumptor of or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change ___ Addition TOLE 1.1 TITLE NAM ROLLASON, CHARLES H JR **612 MARINER WAY** 1.3 STREET ADORESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition mæ 2.1 TITLE ROLLASON, RICHARD C NAME 2.2 NAME 350 WEST HORNBEAM DR 23 STREET ADDRESS STREET ADDRESS LONGWOOD FL CHY- 51-74 2 4 CITY-ST-ZIP DELETE 31 TITLE Change ___ Addition TILF NAME ROLLASON, SHIRLEY A 3.2 NAME **612 MARINER WAY** 3.3 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 3.4. CITY - ST - ZIP CHY- \$1, 765 DELETE 4.1 TITLE Change Addition THEF MALE 4. 2 NAME 4.3 STREET ADDRESS SUBJECT ADDIRESS 4.4 CITY - ST - ZIP CITY-ST-7IE DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP Off Y ST-7P DELETE Addition 6 1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** SURFET ADDRESS 6.4 CITY-ST-ZIP D-TY - S1 - 7IF

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