

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000041067 (6)

1. Corporation Name

ROUGE CONSULTANT SERVICES, INC.



Principal Place of Business

3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

Mailing Address

3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

21 204 Sea Coast Ln

Suite, Apt. #, etc.

2a. Mailing Address

26 204 Sea Coast Ln

Suite, Apt. #, etc.

22 City & State

23 Ponte Vedra FL

24 Zip 32082

Country

27 City & State

28 Ponte Vedra FL

29 Zip 32082

Country

30

9. Name and Address of Current Registered Agent

HOGGATT, JAMES
3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

05/22/1995

3a. Date of Last Report

4. FEI Number

59-3320972

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

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 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 (Typed or printed name of registered agent and dated and signed) (NOTE: Registered Agent signature required when registering)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PVD
HOGGATT, JAMES
3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST
HOGGATT, BARBARA B
3021 CYPRESS CREEK DRIVE EAST
PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Hoggatt

5/1/96

(804) 273-5226

CR2E034 (12/95)