

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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: 804 SEA COAST LANE, PONTE VEDRA FL 32082 US
Mailing Address: 204 SEA COAST LANE, PONTE VEDRA FL 32082-4706 US

| | | | | | |
|--------------------------------|--|------------------------|--|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 05/22/1995 | 05/01/1996 |
| 22 City & State | | 27 City & State | | 4. FEI Number | Applied For |
| 23 Zip | | 28 Zip | | 59-3320972 | Not Applicable |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | <input type="checkbox"/> | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| | | | | <input type="checkbox"/> | |
| | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | |
| | | | | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | | | | | |
|---|--|--|--|---|--------------------|-------------|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| HOGGATT, JAMES 3021 CYPRESS CREEK DRIVE EAST PONTE VEDRA BEACH FL 32082 | | | | 81 Name | same | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | 204 Sea Coast Lane | | |
| | | | | 83 City | same | | |
| | | | | 84 State | FL | 85 Zip Code | |
| | | | | same | | | |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|-------------------------------|---|--------------------|
| TITLE | PVD | 1.1 TITLE | same |
| NAME | HOGGATT, JAMES | 1.2 NAME | same |
| STREET ADDRESS | 3021 CYPRESS CREEK DRIVE EAST | 1.3 STREET ADDRESS | 204 Sea Coast Lane |
| CITY-ST-ZIP | PONTE VEDRA BEACH FL 32082 | 1.4 CITY-ST-ZIP | same |
| TITLE | ST | 2.1 TITLE | same |
| NAME | HOGGATT, BARBARA B | 2.2 NAME | same |
| STREET ADDRESS | 3021 CYPRESS CREEK DRIVE EAST | 2.3 STREET ADDRESS | 204 Sea Coast Lane |
| CITY-ST-ZIP | PONTE VEDRA BEACH FL 32082 | 2.4 CITY-ST-ZIP | same |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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)(j), 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: *B James Hoggatt* JAMES HOGGATT 3/6/97 (904) 2731610

CR2E034 (9/96)