

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 # P95000092926 (1)

1. Corporation Name

ROGUE KOALA ENTERTAINMENT, INC.



Principal Place of Business

7355 N.W. 41 STREET
MIAMI FL 33166

Mailing Address

7355 N.W. 41 STREET
MIAMI FL 33166

3. Date Incorporated or Qualified

12/04/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

4. FEI Number

65-0627941

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CARROLL, CHRISTIANA
7355 N.W. 41 STREET
MIAMI FL 33166

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 of person who is the registered agent or the individual owner)

(If the Registered Agent is a corporation, the signature of the authorized officer)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	CARROLL, CHRISTIANA	
STREET ADDRESS	7355 N.W. 41 STREET	
CITY, ST, ZIP	MIAMI FL 33166	
TITLE	T	DELETE
NAME	HOBAN, CHIE KYOUNG	
STREET ADDRESS	7355 N.W. 41 STREET	
CITY, ST, ZIP	MIAMI FL 33166	
TITLE	S	DELETE
NAME	TOLIN, HARVEY	
STREET ADDRESS	7355 N.W. 41 STREET	
CITY, ST, ZIP	MIAMI FL 33166	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13.

1. TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY, ST, ZIP	Change	Addition
2. TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP	Change	Addition
3. TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP	Change	Addition
4. TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP	Change	Addition
5. TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP	Change	Addition
6. TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 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:

Harvey S. Tolin

Harvey S. Tolin, Secretary Feb. 8, 1996 (305)593-59311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)