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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 25 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P96000003393 (1)**

ROGO, INC. Principal Place of Business Mailing Address 5722 S.W. BTH STREET 5722 S.W. 8TH STREET MIAMI FL 33134 MIAMI FL 33144-5034 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1996 2. Principal Prace of Business 4. FEI Number 2a. Mailing Address Applied For Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be Election Campaign Financing Trust Fund Contribution 23 Added to Fees 28 Country Zφ Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEFABIO, GEORGE J 2121 PONCE DE LEON BOULEVARD Street Address (P.O. Box Number is Not Acceptable) **SUITE 430** CORAL GABLES FL 33134 63 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 5-grature: Typed or professionable of registered agent and tille Capplicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) PDST DELETE Change Addition 1.1 TITLE THE GONZALEZ, REBERTO 1.2 NAME NAME 4730 S.W. 7TH STREET 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33134** 1.4 CITY - ST-ZIP CITY ST-7IP ☐ Change DELETE Addition 2.1 TITLE 1011.5 22 NAME NAME STREET ADORESS 2.3 STREET ADDRESS 2. 4 CITY - ST- ZIP CITY - ST - 24F DELETE ☐ Change Addition 3.1 TITLE Table 3.2 NAME NAME 3.3 STREFT ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAMI 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Addition 5.1 TITLE Change THILE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C-TY-S1-2IP DELETE Change ___ Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREEL ADDRESS 6.4 CITY-ST-ZIP CrTY - S1 - 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)(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 eath; that

Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter \$07, Florida Statutes; and that my name