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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000026746 (3)

ROCHGATE HOLDINGS, INC.

Principal Place of Business Mailing Address

FILED Apr 09 1997 8:00am Secretary of State



| Solicit. Apt 8 oct. Suric. Apt 8 oct. Suric. Apt 8, etc. | 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180 | | | 2875 NE 191ST STREET STE 404 NO MIAMI BEACH FL 33180-2800 | | | | | | | |
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| Not Applicated Suries April #, etc. Suries, Apri | 2. Principal P | lace of Business | 2a. Mai | 2a. Mailing Address | | | | 1 | | IVA | pplied For |
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| Zip | 23 | | 28 | | | | | , , | | | |
| RENHARD, SANFORD N 11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its register agent 1 am framiliar with, and accept the obligations of, Section 607 0505, Provida Statutes. 12. DEFICERS AND DIRECTORS 13. DEFICERS AND DIRECTORS 14. This statement for the purpose of changing its register agent 1 am framiliar with, and accept the obligations of, Section 67 0505, Provida Statutes. 15. SIGNATURE 16. DELETE 17. This statement for the purpose of changing its register agent 1 am framiliar with, and accept the obligations of, Section 67 0505, Provida Statutes. 16. This statement for the purpose of changing its register agent 1 am framiliar with, and accept the obligations of, Section 67 0505, Provide Statutes. 17. DEFICERS AND DIRECTORS 18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 IN THE President for the purpose of changing its register agent 1 am framiliar with, and accept the obligations of, Section 67 0505, Provide Statutes. 18. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 IN THE President for the purpose of changing its register agent 1 am framiliar with and accept the obligations of, Section 67 0505, Provide Statutes. 19. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 IN THE President for the purpose of changing its register agent 1 am framiliar with and accept the obligation of, Section 67 0505, Provide Statutes. 19. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 IN THE President for the purpose of changing its register agent 2 in This President for the purpose of changing its register agent 2 in This President for the purpose of changing its register agent 2 in This President for the purpose of changing its register agent 2 in This President for the purpose of the obligation of, Section 1 in This President for the purpose of the obligation of, Section 1 in This President for the purpose of the obligation of, Section 1 in This President for the purpose of the obligation o | | Country | Zip | | Cour | try | | 8. This corporation has liability for i | ntangible t | ax under s | . 199.032, |
| REINHARD, SANFORD N 2875 NE 191ST STREET STE 404 NO MAMI BEACH FL 33180 14 City FL 85 Zep Code 15 City FL 85 Zep Code 16 City FL 85 Zep Code 17 City FL 85 Zep Code 18 City FL 85 Zep Code 19 City FL 85 Zep Code 19 City FL 85 Zep Code 19 City FL 85 Zep Code 10 Ci | 24 | 25 | 29 | | 30 | | | | | | |
| 2875 NE 1915T STREET STE 404 NO MIAMI BEACH FL 33160 11. Pursuant to the provisions of Sections 607 0509, Porida Statutes, the above named corporation submits this statement for the purpose of changing its registered agend or both in the State of Frontal. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agend or both in the State of Frontal. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agend or both in the State of Frontal. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agend agend agendate measured unto mentaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TIME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. STREET ADDRESS 14. DIVY-ST-7P 12. COLDITIST 13. ADDRESS 14. DIVY-ST-7P 17. ADDRESS 15. TIME 17. TIME 17. TIME 17. TIME 17. TIME 17. TIME 18. TIME 18. TIME 19. | | | rent Registere | d Agent | | | | 10. Name and Address of New Re | gistered A | gent | |
| NO MIAMI BEACH FL 33160 B3 | | | | |] * | Na Na | me | | | | |
| 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, florids Statutes. The source of composition submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, a militarities with, end accept the obligations of, Section 607 0505, Florids Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME INTEL PRENIHARD, SANFORD N 275 NE 191ST STREET STE 404 NO MIAMI BEACH PL 33160 DELETE 1 This President Accept the appointment as registered agent and multiple application. INDIE Registered Agent deprinter agent and multiple application. INDIE Registered Agent deprinter agent agent and multiple application. INDIE Registered Agent deprinter agent agent and multiple application. INDIE Registered Agent deprinter agent agent and multiple application. INDIE Registered Agent deprinter agent deprinter agent deprinter agent agent and multiple agent agent and deprinter agent deprinter agent agent agent and multiple agent | | | | | | 32 Sir | eet Address (P.O. Box Number is Not Acceptable) | | | | |
| 11. Pursuent 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 register editor or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registere segent 1 am tambiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Symmetrical or principle arms of registered agont and sour it applicable. (INDTE Programma Agont algoritant members) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT THE President/Director ISADORE COLDITST 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT THE PRESIDENT COUNTY ST. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT THE PRESIDENT COUNTY ST. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT THE PRESIDENT COUNTY ST. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT THE PRESIDENT COUNTY ST. 20. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES COLDITST 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES COLDITST 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES COLDITST 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO | NO | MINMI DENOTI PE 00 100 | | | ļ, | 33 | | ······································ | | | |
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| DELETE LITTLE President/Director March Add | | | | | | Agent sign | atura require | | | | |
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| 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, | 14. I do here | by certify that the information supp | olied with this fil | ing does not qua | lify for the | xempti | on stated | in Section 119.07(3)(i), Florida Statule | s. I further | certify that | the |

4/3/97