

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000054594** ✓

1. Corporation Name

ROCO, INC.

Principal Place of Business

**820 SW 16TH CT.
FT. LAUDERDALE FL 33315
US**

Mailing Address

**2401 NORTHWEST 110TH AVENUE
SUNRISE FL 33322**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1996

4. FEI Number

65-0677588

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 owes the current year
Intangible Personal Property. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 **2401 NW 110 Ave.**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

Sunrise FL

27

City & State

23

Zip

33322

Country

USA

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**ROCHA, MICHAEL L
820 SW 16TH CT
FT LAUDERDALE FL 33315**

10. Name and Address of New Registered Agent

81 Name

Rocha, Michael L

82 Street Address (P.O. Box Number is Not Acceptable)

2401 NW 110 Ave.

83

84 City

Sunrise

FL

85 Zip Code
33322

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **ROCHA, MICHAEL L**
STREET ADDRESS **820 SW 16TH CT**
CITY-ST-ZIP **FT. LAUDERDALE FL 33315**

TITLE **STD** ☐ DELETE
NAME **ROCHA, JESSICA L**
STREET ADDRESS **820 SW-16TH CT**
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition
1.2 NAME **ROCHA, MICHAEL L**
1.3 STREET ADDRESS **2401 NW 110 AVE.**
1.4 CITY-ST-ZIP **SUNRISE, FL. 33322**

2.1 TITLE **STD** ☒ Change ☐ Addition
2.2 NAME **ROCHA, JESSICA L**
2.3 STREET ADDRESS **2401 NW 110 AVE**
2.4 CITY-ST-ZIP **SUNRISE, FL. 33322**

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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; 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:

SIGMICROCHA: R Michael L. Rocha President 7/7/99 954 723-2983

0066090

CR2E034 (5/99)

FILED
Jul 19, 1999 8:00 am
Secretary of State

07-19-1999 90012 036 ***150.00



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RoCo, Inc.

2401 NW 110 Ave.
Sunrise, Florida 33322
Office (954) 749-8253


TO: Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

DATE: July 8, 1999

RE: 1999 Profit Corporation Annual Report for RoCo, Inc. Lost in Mail

Enclosed is the annual report for my corporation, RoCo, Inc. (FEI #: 65-06775880). I had filed the original report by the 1 May 1999 due date, but it seems the report was lost in the mail because the check included with the original report never cleared our account. I respectfully request that the penalty not be charged based on the above. Thank you for your consideration.

Sincere regards,



Michael L. Rocha
President - RoCo, Inc.
