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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000082230 (9)

ROCKAN INC.

Principal Place of Business Mailing Address 703 TOURNAMENT RD 703 TOURNAMENT RD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-3654 3. Date Incorporated or Qualified 3a. Date of Last Report 10/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-34 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **WOLFE, LARRY** 200-A JOHN KNOX ROAD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303-6643 83 84 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. The Type dier proced raced of registered agent and fille if approable. (NOTE: Registered Agent signature required when reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition THE Frankie A. Browning ANDREWS, MARION A NAMI 12 NAME 703 TOURNAMENT RD 703 TOURNAMENT ROAD STREET ADDRESS. 1.3 STREET ADDRESS PONTE VEDRA BEACH FL 32082 Ponte Vedra Beach, 1.4 CITY-ST-ZIP DELE16 TILLE 21 TITLE Addition ANDREWS, ROSE H 22 NAME 703 TOURNAMENT RD 23 STREET ADDRESS STREET ADDRESS. PONTE VEDRA BEACH FL 32082 CHY-SI-769 2 4 CITY-ST-ZIP DELETE . Addition TILLE 31 TITLE Change BELL, WHITNEY 3.2 NAME 703 TOURNAMENT RD 3.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 **CITY 51-72** 34. CITY-ST-ZIP DELETE THEF 41 TITLE Change Addition NAME 4 2 NAME \$18611,40069,55 4.3 STREET ADDRESS 44 CITY-ST-ZIP CDY - \$1 - 761 DELETE 111.1 51 TITLE Change Addition

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; 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 B if changed, or on_an attachment with an address

5.2 NAME

6 1 TITLE

62 NAME

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 City-St-ZiP

NAME

ME

NAM:

STREET ADDRESS

STREET ADDRESS

City - \$1 - 716

City - \$1 - 7IP

APRIL 2, 1997 904-285-5482

Change

Addition

FILED

Apr 09 1997 8:00am

Secretary of State

(96/6)