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FILED
Feb 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000074561 (6)

1. Corporation Name
ROLLER GEAR, INC.

Principal Place of Business
7200 ALOMA AVENUE
SUITE G
WINTER PARK FL 32792

Mailing Address
7200 ALOMA AVENUE
SUITE G
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

59-3480055

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROUSE, ALEXANDER M
7200 ALOMA AVENUE
SUITE G
WINTER PARK FL 32792

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. *(Alexander Rouse)* C.O.O. 1/29/98

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME ROUSE, ALEXANDER M
STREET ADDRESS 7200 ALOMA AVENUE SUITE G
CITY-ST-ZIP WINTER PARK FL 32792

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D ☒ DELETE
NAME SAVALLO, LAWRENCE J
STREET ADDRESS 7200 ALOMA AVENUE SUITE G
CITY-ST-ZIP WINTER PARK FL 32792

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

PRESIDENT/CEO ☒ Change ☒ Addition
GREGORY BRACKETT
7200 ALOMA AVE. STE G
WINTER PARK, FL 32792-7133

TITLE D ☒ DELETE
NAME BOUFFARD, EDWARD F
STREET ADDRESS 7200 ALOMA AVENUE SUITE G
CITY-ST-ZIP WINTER PARK FL 32792

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

CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
JAMES V. RUSSO
7200 ALOMA AVE. STE G
WINTER PARK, FL 32792-7133

TITLE D ☒ DELETE
NAME HUTCHINSON, WILLIAM M
STREET ADDRESS 7200 ALOMA AVENUE SUITE G
CITY-ST-ZIP WINTER PARK FL 32792

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

DIRECTOR ☐ Change ☒ Addition
ROGER RUDD
113 1/2 EAST ANN STREET
ANN ARBOR, MI 48104

TITLE D ☐ DELETE
NAME CLEAR, FRANCIS G
STREET ADDRESS 7200 ALOMA AVENUE SUITE G
CITY-ST-ZIP WINTER PARK FL 32792

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition

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

(Alexander Rouse)

1/29/98

407 672 0172

CR2E034 (10/97)