

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90179 027 ***150.00

DOCUMENT # P97000083618

1. Corporation Name
R.O.C. TECHNOLOGIES, INC.



Principal Place of Business
9200 SOUTH DADELAND BLVD. #412
MIAMI FL 33156

Mailing Address
9200 SOUTH DADELAND BLVD. #412
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/22/1997

2. Principal Place of Business

21 440 S FEDERAL HWY

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

DEERFIELD BCH FL

24 Zip 33441

25 Country US

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

4. FEI Number

65-0783209

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

KENNETH F. DARROW, P.A.
9200 SOUTH DADELAND BLVD.
SUITE 412
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

9350 S. DIXIE HWY

83 1550

84 City MIAMI

FL

85 Zip Code 33156

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 P
NAME PIERSON, JACK
STREET ADDRESS 9200 S DADELAND BLVD, #100
CITY-ST-ZIP MIAMI FL 33156

TITLE SD
NAME CURRAN, JOHN C
STREET ADDRESS 9200 S DADELAND BLVD, #100
CITY-ST-ZIP MIAMI FL 33156

TITLE TAS
NAME PRISKIE, STANLEY
STREET ADDRESS 9200 S DADELAND BLVD, #100
CITY-ST-ZIP MIAMI FL 33156

TITLE VP
NAME RODGEZ, TERRY
STREET ADDRESS 9200 DADELAND BLVD, #100
CITY-ST-ZIP MIAMI FL 33156

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 440 S. FEDERAL HWY #104
1.4 CITY-ST-ZIP DEERFIELD BCH, FL 33441

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 440 S. FEDERAL HWY #104
2.4 CITY-ST-ZIP DEERFIELD BCH, FL 33441

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 440 S. FEDERAL HWY #104
3.4 CITY-ST-ZIP DEERFIELD BCH, FL 33441

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS RODGER, TERRY
4.4 CITY-ST-ZIP 440 S. FEDERAL HWY #104
DEERFIELD BCH, FL 33441

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, with all other like empowered.

SIGNATURE:

Stanley Priskie

Stanley Priskie, Director

4/29/99

954-725
5570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0239004