

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
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90043 030 ***158.75

DOCUMENT # P98000084026

1. Corporation Name

~~ROCKNET CORPORATION~~ ROCKONE CORPORATION

Principal Place of Business

11824 LANCASHIRE DRIVE
TAMPA FL 33626-2637

Mailing Address

11824 LANCASHIRE DRIVE
TAMPA FL 33626-2637

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1998

4. FEI Number

59-3547955

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 Tax.



No

9. Name and Address of Current Registered Agent

STOCK, LAWRENCE A
11824 LANCASHIRE DRIVE
TAMPA FL 33626-2637

10. Name and Address of New Registered Agent

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. 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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☒ Addition

1.1 TITLE

C, D

1.2 NAME

PHIL EHART

1.3 STREET ADDRESS

12157 W. LINEBAUGH AVE. Unit 328

1.4 CITY-ST-ZIP

TAMPA, FL 33626

2.1 TITLE

T, D

☐ Change

☒ Addition

2.2 NAME

LAWRENCE STOCK

2.3 STREET ADDRESS

12157 W. LINEBAUGH AVE Unit 328

2.4 CITY-ST-ZIP

TAMPA FL 33626

3.1 TITLE

S, D

☐ Change

☒ Addition

3.2 NAME

JAMES J. ROBERTS

3.3 STREET ADDRESS

12157 W. LINEBAUGH AVE Unit 328

3.4 CITY-ST-ZIP

TAMPA FL 33626

4.1 TITLE

VP, D

☐ Change

☒ Addition

4.2 NAME

BRAD ARON

4.3 STREET ADDRESS

12157 W. LINEBAUGH AVE Unit 328

4.4 CITY-ST-ZIP

TAMPA FL 33626

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 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, with all other like empowered.

SIGNATURE:

Lawrence A. Stock
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/99

914-467-7974

Date

Daytime Phone #

CR2E034 (1/98)