

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

DOCUMENT # P98000092332

1. Corporation Name
ROC STUDIOS, INC.

Principal Place of Business
**1819 S. GADSDEN ST., STE. C
TALLAHASSEE FL 32301-5556**

Mailing Address
**1819 S. GADSDEN ST., STE. C
TALLAHASSEE FL 32301-5556**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24 **25**

2a. Mailing Address

26 **P.O. BOX 5166**
Suite, Apt. #, etc.
27
28 **TALLAHASSEE, FL**
City & State
29 **32314-5166** **30** **USA**
Zip Country

9. Name and Address of Current Registered Agent

**CHARLES, ROBERT O
1819 S. GADSDEN ST., STE. C
TALLAHASSEE FL 32301-5556**

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	[] DELETE

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-ST-ZIP
19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY-ST-ZIP
23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY-ST-ZIP
27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
35 TITLE	36 NAME	37 STREET ADDRESS	38 CITY-ST-ZIP
39 TITLE	40 NAME	41 STREET ADDRESS	42 CITY-ST-ZIP
43 TITLE	44 NAME	45 STREET ADDRESS	46 CITY-ST-ZIP
47 TITLE	48 NAME	49 STREET ADDRESS	50 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
55 TITLE	56 NAME	57 STREET ADDRESS	58 CITY-ST-ZIP
59 TITLE	60 NAME	61 STREET ADDRESS	62 CITY-ST-ZIP
63 TITLE	64 NAME	65 STREET ADDRESS	66 CITY-ST-ZIP
67 TITLE	68 NAME	69 STREET ADDRESS	70 CITY-ST-ZIP
71 TITLE	72 NAME	73 STREET ADDRESS	74 CITY-ST-ZIP
75 TITLE	76 NAME	77 STREET ADDRESS	78 CITY-ST-ZIP
79 TITLE	80 NAME	81 STREET ADDRESS	82 CITY-ST-ZIP
83 TITLE	84 NAME	85 STREET ADDRESS	86 CITY-ST-ZIP
87 TITLE	88 NAME	89 STREET ADDRESS	90 CITY-ST-ZIP
91 TITLE	92 NAME	93 STREET ADDRESS	94 CITY-ST-ZIP
95 TITLE	96 NAME	97 STREET ADDRESS	98 CITY-ST-ZIP
99 TITLE	100 NAME	101 STREET ADDRESS	102 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/T
ROBERT O. CHARLES
1819 SOUTH GADSDEN ST, SOUTH C
TALLAHASSEE, FL 32301
V/S
SHANTAR A. DORSEY
541 BRYAN ST. APT. 207
TALLAHASSEE, FL. 32304
800002870428-8
-05/11/99--01009--013
*******150.00 *****150.00**
800002870428-8
-05/11/99--01003--020
*******8.75 *****8.75**
7/28/99
4/20/99

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:

ROBERT O. CHARLES 4/16/99 890.224.4080

0049502

CR2E034 (11/98)