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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S15970** **(4)**

1. Corporation Name

ROSWELL CORPORATION

Principal Place of Business	Mailing Address
C/O CADWALADER, WICKERSHAM & TAFT 440 ROYAL PALM WAY #300 PALM BEACH FL 33480	C/O CADWALADER, WICKERSHAM & TAFT 440 ROYAL PALM WAY #300 PALM BEACH FL 33480

2. Principal Place of Business
21 **440 Royal Palm Way**
Suite, Apt. #, etc.
22 **#200**
City & State
23 **Palm Beach, FL**
Zip 24 **33480** County 25

2a. Mailing Address
26 **440 Royal Palm Way**
Suite, Apt. #, etc.
27 **#200**
City & State
28 **Palm Beach, FL**
Zip 29 **33480** County 30

3. Date Incorporated or Qualified: **11/29/1990**
3a. Date of Last Report: **04/26/1995**
4. FEI Number: **65-0233215** 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. The corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CHOPIN, L FRANK
440 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

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 Section 607.1007, 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. The name and address of the registered office and the name and address of the registered agent of the corporation as changed, are as follows:

SIGNATURE

12. OFFICER/DIRECTOR Name and Address

PSD
CHOPIN, L FRANK
440 ROYAL PALM WAY, SUITE 200
PALM BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information indicated on this report or supplemental 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 with an indication of my office or directorship.

SIGNATURE: *L. Chopin* 1/18/96 (407)655-9500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

L. Frank Chopin

CR2E034 (12/95)