

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 27 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S46048 (2)

1. Corporation Name

ROANN INC.

Principal Place of Business

12358 RIDGE RD.
N. PALM BCH. FL 33408
US

Mailing Address

12358 RIDGE RD.
N. PALM BCH. FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1991

3a. Date of Last Report

06/21/1994

4. FEI Number

65-0280774

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 12391 Banyan Rd.

2a. Mailing Address

25 12391 Banyan Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 N. Palm Beach, FL

City & State

28 N. Palm Beach, FL

Zip

24 33408

Country

25 Palm Beach

Zip

29 33408

Country

30 Palm Beach

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONARD, ANN M
12358 RIDGE RD.
N. PALM BCH. FL 33408

81 Name

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

12391 Banyan Rd.

83

84 City

N. Palm Beach

FL

85 Zip Code

33408

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

Ann M. Leonard

(NOTE: Registered Agent signature required when reappointing)

3/2/95

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME LEONARD, ROBERT W JR.
STREET ADDRESS 12358 RIDGE RD.
CITY - ST - ZIP N. PALM BCH. FL

TITLE ST
NAME LEONARD, ANN M
STREET ADDRESS 12358 RIDGE RD.
CITY - ST - ZIP N. PALM BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 12391 Banyan Rd.
1.4 CITY - ST - ZIP N. Palm Beach, FL 33408

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 12391 Banyan Rd.
2.4 CITY - ST - ZIP N. Palm Beach, FL 33408

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

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

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Ann M. Leonard
Ann M. Leonard

3/2/95 407-657-1025
Date Officer's Name #