

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAY -1 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S92393** (5)
1. Corporation Name
ROETTGER ENGINEERING SOFTWARE CORPORATION

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
351 SIXTH STREET NORTH
NAPLES FL 33940
US
~~C/O MICHAEL J. BAZALO, P.A.~~
~~638 ANCHOR RODE DRIVE~~
~~NAPLES FL 33940~~
~~US~~

3. Date Incorporated or Qualified **01/01/1992** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0307660** 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 **351 Sixth Street North**
22 City & State 27 **Naples, FL**
23 Zip 28 **33940** Country **US**
24 25 29 30

9. Name and Address of Current Registered Agent
BAZALO, MICHAEL J., P.A.
638 ANCHOR RODE DRIVE
NAPLES FL 33940

10. Name and Address of New Registered Agent
81 Name **Marianne H. Pallmann**
82 Street Address (P.O. Box Number is Not Acceptable) **351 Sixth Street North**
83 **Naples**
84 City **FL** 85 Zip Code **33940**

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 *Marianne H. Pallmann* DATE **4/25/95**
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
1 NAME **P**
2 NAME **ROETTGER, WILLIAM C JR.**
3 STREET ADDRESS **351 SIXTH STREET NORTH**
4 CITY ST ZIP **NAPLES FL 33940**
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
21 TITLE ☒ Change ☐ Addition
22 NAME **PALLMANN, MARIANNE H.**
23 STREET ADDRESS
24 CITY ST ZIP
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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)(k), 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 its 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: *Marianne H. Pallmann* DATE **4/25/95** (813) 262-4478
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARIANNE H. PALLMANN