

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandria B. McPham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **V41600 (0)**

1. Corporation Name  
**ROGER INVESTMENT SERVICES, INC.**

Principal Place of Business Mailing Address  
**2875 N.E. 191 ST.  
SUITE 822  
N. MIAMI BCH. FL 33180**



2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country  
25 29

3. Date Incorporated or Qualified **06/05/1992** 3a. Date of Last Report **04/28/1995**  
4. FEI Number **65-0338514** 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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**FELUREN, MARK  
WALDMAN & FELMEN PA  
2099 N.W. 19167 (PH) 8  
NORTH MIAMI BCH FL 33180**

*ONE Financial Plaza  
Suite 1500  
FT Lauderdale FL 33304*

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

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 (enter the "last only")

(Print) Name and Address of Registered Agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE	<b>DST</b>	<input type="checkbox"/> DELETE
NAME	<b>MILTENBERG, ALISSA</b>	
STREET ADDRESS	<b>269 NW 101ST ST</b>	
CITY - ST - ZIP	<b>PLANTATION FL</b>	
TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>MILTENBERG, BRUCE</b>	
STREET ADDRESS	<b>% 2875 N.E. 191 ST. STE. 822</b>	
CITY - ST - ZIP	<b>N. MIAMI BEACH FL 33180</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>MILTENBERG, ANDREW</b>	
STREET ADDRESS	<b>% 90 W. ST.</b>	
CITY - ST - ZIP	<b>NEW YORK NY 10006</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	<b>245 FIFTH Avenue (901)</b>
3.4 CITY - ST - ZIP	<b>New Ynk, NY 10016</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(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 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: *Bruce Miltenberg*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**BRUCE MILTENBERG**

**4/4/96**

**305 937-5175**

CR2E034 (12/95)