

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 243079 (1)

1. Corporation Name  
**ROOSEVELT HOUSE, INC.**



Principal Place of Business: **945 MERIDIAN AVENUE MIAMI BEACH FL 33139**  
Mailing Address: **945 MERIDIAN AVENUE MIAMI BEACH FL 33139**

2. Principal Place of Business (21) State, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) State, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: **12/22/1960**  
3a. Date of Last Report: **02/07/1995**  
4. FEI Number: **59-1651111**  
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

9. Name and Address of Current Registered Agent

**MAHECHA, ROSANA V.  
945 MERIDIAN AVE #7  
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

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 607.1502, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS  
TD  DELETE  
NAME: **DOMEDION, ALBERT H.**  
STREET ADDRESS: **945 MERIDIAN AVENUE #9 MIAMI BEACH FL**  
CITY, STATE, ZIP: **S**  
NAME: **HORNE, JERRY**  
STREET ADDRESS: **945 MERIDIAN AVENUE #14 MIAMI BEACH FL**  
CITY, STATE, ZIP: **PD**  
NAME: **MAHECHA, ROSANA V.**  
STREET ADDRESS: **945 MERIDIAN AVE #7 MIAMI BEACH FL**  
CITY, STATE, ZIP: **VD**  DELETE  
NAME: **OSUNO, JORGE**  
STREET ADDRESS: **945 MERIDIAN AVENUE #12 MIAMI BCH FL**  
CITY, STATE, ZIP:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY, STATE, ZIP:  DELETE  
NAME:  DELETE  
STREET ADDRESS:  DELETE  
CITY, STATE, ZIP:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE:  Change  Addition  
12 NAME:  
13 STREET ADDRESS:  
14 CITY, STATE, ZIP:  
21 TITLE:  Change  Addition  
22 NAME:  
23 STREET ADDRESS:  
24 CITY, STATE, ZIP:  
31 DELETE:  Change  Addition  
32 NAME:  
33 STREET ADDRESS:  
34 CITY, STATE, ZIP:  
41 TITLE:  Change  Addition  
42 NAME: **VD**  
43 STREET ADDRESS: **945 Meridian Ave #1**  
44 CITY, STATE, ZIP: **Miami Beach FL**  
51 TITLE:  Change  Addition  
52 NAME:  
53 STREET ADDRESS:  
54 CITY, STATE, ZIP:  
61 TITLE:  Change  Addition  
62 NAME:  
63 STREET ADDRESS:  
64 CITY, STATE, 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 supplied data annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the majority or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Book 12 or Book 13 if changed, or comparable filing with an address.

SIGNATURE: *Rosana Mahecha-Pres*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**ROSANA V. MAHECHA**

CR2E034 (12/95)