3/2 FILED 2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # 720455 THE ROSE CONDOMINUM, INC. 03-26-2001 90075 002 ****61.25 Principal Place of Business Mailing Address 7725 CARLYLE AVE 7725 CARLYLE AVE MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-1372400 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MORAGUES, JOSE R. 7725 CARLYLE AVENUE APARTMENT 1 City Zip Code MIAMI BEACH FL 33141 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Make Check Payable to **FILE NOW:** Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Trusteel David Rosenfeld 7725 CARLYLE AVE. #6 ☐ Addition TITLE TITLE Delete HASTERLIK, ROSALYN NAME NAME STREET ADDRESS STREET ADDRESS 7725 CARLYLE AVENUE CR2E037 MIAMI BEACH, FL. 33/41 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Addition Change | TITLE Delete Charles Zemis NAME ROSENFELD, DAVID NAME 7725 CARLYLE AVR. 45 STREET ADDRESS 7725 CARLYLE AVENUE #4 STREET ADDRESS CTTY:ST:ZP CITY-ST-ZIP MIAMI BEACH FL 33141 ■ Addition TITLE ☐ Delete MORAGUES, JOSE NAME MASEF STREET ADDRESS STREET ADDRESS 7725 CARLYLE AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUMATURED AND UP STEWE ELD
SIGNATURE AND TYPED OF PRINTED MARKE OF SIGNING OFFICER OF DIRECTOR

3.21.01 (305)861.2566

Davima Phone