

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J10373** (5)

1. Corporation Name
WILROSE ENTERPRISES, INC.



Principal Place of Business: ~~6586 PATIO LANE BOCA RATON FL 33433~~
NEW ADDRESS
Mailing Address: ~~6586 PATIO LANE BOCA RATON FL 33433~~
NEW ADDRESS

2. Principal Place of Business: 21 941 South Ocean Blvd. State Apt #, etc. 22 Delray Beach, FL 33483 Zip 33483 Country US
2a. Mailing Address: 26 941 South Ocean Blvd. State Apt #, etc. 27 Delray Beach, FL 33483 Zip 33483 Country US

3. Date Incorporated or Qualified: 04/21/1986
3a. Date of Last Report: 01/19/1995
4. FEI Number: 59-2661405 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

9. Name and Address of Current Registered Agent
COTLER, RICHARD S.
2435 HOLLYWOOD BOULEVARD
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, 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 607.009, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS
PDT ROSENBERG, WILLIAM
~~6586 PATIO LANE BOCA RATON FL~~
DVS ROSENBERG, ANN
~~6586 PATIO LANE BOCA RATON FL~~

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NEW ADDRESS: Change Addition
941 South Ocean Boulevard
Delray Beach, FL 33483
941 South Ocean Boulevard
Delray Beach, FL 33483

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 provided 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 assignee 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 I am authorized with an address.

SIGNATURE: *William Rosenberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William Rosenberg, Pres.

1/22/96 407-243-0022

CR2E034 (12/95)