

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000035775 (4)  
1. Corporation Name  
ROSALT, INC.

Principal Place of Business  
1239-1285 MARSEILLE DRIVE  
SUITE 17  
MIAMI BEACH FL 33141

Mailing Address  
1239-1285 MARSEILLE DRIVE  
SUITE 17  
MIAMI BEACH FL 33141



2. Principal Place of Business  
21 3355 Ponce de Leon Blvd.  
Suite, Apt. #, etc.  
22 202  
City & State  
Coral Gables, Fl  
Zip  
33134  
Country  
25  
2a. Mailing Address  
26 3355 Ponce de Leon Blvd.  
Suite, Apt. #, etc.  
27 202  
City & State  
Coral Gables, Fl  
Zip  
FL 33134  
Country  
29

3. Date Incorporated or Qualified 05/18/1993  
3a. Date of Last Report 04/26/1995  
4. FEI Number 65-0411829  
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  
BAUMBERGER, HANS  
1265 MARSEILLE DRIVE  
SUITE 134  
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent  
81 Name Hans Baumberger  
82 Street Address (P.O. Box Number is Not Acceptable) 3355 Ponce de Leon Blvd.  
83 Suite 202  
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: *Hans Baumberger* (NOTE: Registered Agent's signature required when reinstating)  
DATE: 4-12-96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PTSM	BAUMBERGER, HANS	1265 MARSEILLE DRIVE, #134	MIAMI BEACH FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1 TITLE	2. 1 NAME	3. 1 STREET ADDRESS	4. 1 CITY-ST-ZIP	Change	Addition
		3355 Ponce de Leon Blvd. #202	Coral Gables, FL 33134	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Hans Baumberger*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: 4-12-96

(305) 961 5231

CR2E034 (12/95)