2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 24, 2002 8:00 am Secretary of State P96000088747 DOCUMENT # 1. Entity Name 05-24-2002 91273 020 ***150.00 ROSSETTI, INC. Principal Place of Business Mailing Address 3373 LAUREL GROVE SOUTH 10391-1: OLD, ST., AUGUSTINE, RD: JACKSONVILLE FL 32223 JACKSONVILLE FL 32223: 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3408352 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROWE AND ROWE, P.A. Street Address (P.O. Box Number is Not Acceptable) 9471 BAYMEADOWS ROAD **SUITE 203** JACKSONVILLE FL 32256 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Change ☐ Addition ROSSETTI. EDWARD J NAME NAME 3373 LAUREL GROVE SOUTH STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition NAME ROSSETTI, KAREN L NAME STREET ADDRESS 3373 LAUREL GROVE SOUTH STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-7IP TITLE Change ☐ Addition NAME O'CONNELL; JENNIFER M - -NAME STREET ADDRESS 3373 LAUREL GROVE SWELL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Daytime Phone #