2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P98000029352** Jul 18, 2000 8:00 am 1. Entity Name Secretary of State ROSSI PROPERTY SERVICES GROUP, INC. 07-18-2000 90018 012 ***150.00 Principal Place of Business Mailing Address 21660 N.W. 3RD STREET 21660 N.W. 3RD STREET PEMBROKE PINES FL 33029 PEMBROKE PINES FL 33029 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 65-0825427 Not Applicable -Country - -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VEREBAY, LAYNE 190 N.E. 199TH STREET, SUITE 204 **NORTH MIAMI FL 33179** 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 5 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 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. DPST ☐ Addition TITI F ☐ Defete TITLE ☐ Change ROSSI, EDWARD J NAME NAME STREET ADDRESS STREET ADDRESS 21660 N.W. 3RD STREET CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33029 Addition TITLE ☐ Detete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP. CITY-ST-ZIP - = = ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an applicates, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: \(\)

STREET ADDRESS

CITY-ST-ZIP

SIGNUTORY TESTIFIED

GNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

17/10/00 (954)432-8739