

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 999000005474

1. Corporation Name Law Offices of Richard Rossi, P.A.

FILED 99 MAY -3 PM 4:41 STATE FLORIDA

Principal Place of Business 6830 N. Federal Hwy. Boca Raton FL 33487 Mailing Address 6830 N. Federal Hwy Boca Raton FL 33487

2. Principal Place of Business 21 Suite, Apt #, etc 22 City & State 23 Zip 24 Country 25 2a. Mailing Address 26 Suite, Apt #, etc 27 City & State 28 Zip 29 Country 30 33441 USA

3. Date Incorporated For: Quarterly 4. FEI Number 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 owes the current year intangible Personal Property Tax Yes No 10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent 81 Name Richard Rossi 82 Street Address (P.O. Box Number is Not Acceptable) 6830 N. Federal Hwy 83 84 City Boca Raton FL 85 Zip Code 33441

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE [Signature] 4/29/99

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include fields for Title, Name, Street Address, City-St-Zip.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered

SIGNATURE: [Signature] 4/29/99 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)

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ACCOUNT NO. : 072100000032
REFERENCE : 225972 7168550
AUTHORIZATION : *Patricia Kypit*
COST LIMIT : \$ 150.00

ORDER DATE : May 3, 1999
ORDER TIME : 2:30 PM
ORDER NO. : 225972-005
CUSTOMER NO: 7168550
CUSTOMER: Richard Rosi, Esq
Richard Rossi, Esq.
Suite 299
265 South Federal Highway
Deerfield Beach, FL 33441

ANNUAL REPORT FILING

RECEIVED
MAY -3 PM 3:55
CITY OF DEERFIELD BEACH, FLORIDA

NAME: LAW OFFICES OF RICHARD ROSSI,
P.A.

ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____