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 # **411108** **(4)**

1. Corporation Name

ROSSI AND MALAVASI ENGINEERS, INC

Principal Place of Business

1615 FORUM PLACE
SUITE 4-E
W. PALM BEACH FL 33401
US

Mailing Address

1615 FORUM PLACE
SUITE 4-E
W. PALM BEACH FL 33401
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City, & State
23 Zip 24 County 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City, & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **10/19/1972**

3a. Date of Last Report: **04/28/1995**

4. FEI Number: **59-1416776** Applied For / Not Applicable

5. Certificate of Status Desired: X **$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

SABERSON, ROGER G
70 SE 4TH AVE
DELRAY BEACH FL 33483-1514

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 Section 607.0505, 617.0505, or 620.1905, 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. The above-named person is authorized by the corporation's board of directors to accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, 617.0505, or 620.1905, Florida Statutes.

SIGNATURE: DATE:

12. OFFICERS AND DIRECTORS

TITLE: PD
NAME: MALAVASI, SANTIAGO P.
STREET ADDRESS: 1615 FORUM PLACE STE. 4-E
CITY-ST-ZIP: WEST PALM BCH. FL

TITLE: VD
NAME: ANDERSON, ROBERT
STREET ADDRESS: 1615 FORUM PLACE, STE. 4-E
CITY-ST-ZIP: WEST PALM BEACH FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

FLORIDA DEPARTMENT OF STATE
03/27/96 01017 027
**208.75

CR2E034 (12/95)

3-26-1996

14. I declare that I have examined the information contained in this report and that, to the best of my knowledge, the facts stated are true. 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 12 or Block 13 above, or on an attachment with all other like empowered.

SIGNATURE: Santiago Malavasi 2/26/96 (407)689-0554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number

SANTIAGO MALAVASI, PRESIDENT