

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

**FILED**

**Feb 10 1998 8:00am  
Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # 602107 (5)**

1. Corporation Name  
**ROSEN & KREILING, P.A.**



|   |   |
|---|---|
| Principal Place of Business<br><b>4000 HOLLYWOOD BLVD<br/>SUITE 725 S<br/>HOLLYWOOD FL 33021<br/>US</b> | Mailing Address<br><b>4000 HOLLYWOOD BLVD<br/>SUITE 725 S<br/>HOLLYWOOD FL 33021<br/>US</b> |
|---|---|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/21/1970**

4. FEI Number  
**59-1292235**

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 or has paid the current year intangible Personal Property Tax due June 30.  Yes  No

|   |  |                              |                              |
|---|--|------------------------------|------------------------------|
| 2. Principal Place of Business<br>21 <b>2500 Weston Road</b><br>Suite, Apt. #, etc.<br>22 <b>Suite 220</b><br>City & State<br>23 <b>Weston, Florida</b><br>Zip<br>24 <b>33331</b> | 2a. Mailing Address<br>26 <b>2500 Weston Road</b><br>Suite, Apt. #, etc.<br>27 <b>Suite 220</b><br>City & State<br>28 <b>Weston, Florida</b><br>Zip<br>29 <b>33331</b> | Country<br>25 <b>Broward</b> | Country<br>30 <b>Broward</b> |
|---|--|------------------------------|------------------------------|

9. Name and Address of Current Registered Agent

**ROSEN, RONALD ESQ.  
4000 HOLLYWOOD BLVD  
SUITE 725 S  
HOLLYWOOD FL 33021**

10. Name and Address of New Registered Agent

81 Name  
**HARRY M. ROSEN, ESQ.**

82 Street Address (P.O. Box Number is Not Acceptable)  
**2500 Weston Road, Suite 220**

83

84 City  
**Weston, FL** 85 Zip Code  
**33331**

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the appointment of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **2/6/98**

Signature by registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                                     |  |
|----------------|-------------------------------------|--|
| TITLE          | <b>P</b>                            | <input type="checkbox"/> DELETE            |
| NAME           | <b>ROSEN, HARRY M</b>               |  |
| STREET ADDRESS | <b>1625 N. COMMERCE PKWY #225</b>   |  |
| CITY-ST-ZIP    | <b>WESTON FL</b>                    |  |
| TITLE          | <b>ST</b>                           | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>ROSEN, RONALD -</b>              |  |
| STREET ADDRESS | <b>4000 HOLLYWOOD BLVD #725 S -</b> |  |
| CITY-ST-ZIP    | <b>MIRAMAR FL -</b>                 |  |
| TITLE          | <b>V</b>                            | <input type="checkbox"/> DELETE            |
| NAME           | <b>KREILING, EDWARD</b>             |  |
| STREET ADDRESS | <b>1625 N. COMMERCE PKWY #225 X</b> |  |
| CITY-ST-ZIP    | <b>WESTON FL</b>                    |  |
| TITLE          |                                     | <input type="checkbox"/> DELETE            |
| NAME           |                                     |  |
| STREET ADDRESS |                                     |  |
| CITY-ST-ZIP    |                                     |  |
| TITLE          |                                     | <input type="checkbox"/> DELETE            |
| NAME           |                                     |  |
| STREET ADDRESS |                                     |  |
| CITY-ST-ZIP    |                                     |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |  |
|--------------------|--|
| 1.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           | <b>ROSEN, HARRY M.</b>   |
| 1.3 STREET ADDRESS | <b>2500 Weston Road, Suite 220</b>   |
| 1.4 CITY-ST-ZIP    | <b>Weston, FL 33331</b>  |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |  |
| 2.3 STREET ADDRESS |  |
| 2.4 CITY-ST-ZIP    |  |
| 3.1 TITLE          | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           | <b>KREILING, EDWARD</b>  |
| 3.3 STREET ADDRESS | <b>2500 Weston Road, Suite 220</b>   |
| 3.4 CITY-ST-ZIP    | <b>Weston, FL 33331</b>  |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |  |
| 4.3 STREET ADDRESS |  |
| 4.4 CITY-ST-ZIP    |  |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |  |
| 5.3 STREET ADDRESS |  |
| 5.4 CITY-ST-ZIP    |  |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |  |
| 6.3 STREET ADDRESS |  |
| 6.4 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)(i), 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: *[Signature]* DATE **2/6/98**

CR2E034 (10/97)