

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

FILED

Feb 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 602107 (5)

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

Principal Place of Business 4000 HOLLYWOOD BLVD SUITE 725 S HOLLYWOOD FL 33021 US	Mailing Address 4000 HOLLYWOOD BLVD SUITE 725 S HOLLYWOOD FL 33021 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/21/1970

4. FEI Number 59-1292235	Applied For <input type="checkbox"/> Not Applicable
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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 21 2500 Weston Road Suite, Apt. #, etc. 22 Suite 220 City & State 23 Weston, Florida Zip 24 33331 Country 25 Broward	2a. Mailing Address 26 2500 Weston Road Suite, Apt. #, etc. 27 Suite 220 City & State 28 Weston, Florida Zip 29 33331 Country 30 Broward
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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 duties of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]*  
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

*[Signature]*  
DATE 2/6/98

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	ROSEN, HARRY M
STREET ADDRESS	1625 N. COMMERCE PKWY, #225
CITY-ST-ZIP	WESTON FL
TITLE	ST
NAME	ROSEN, RONALD
STREET ADDRESS	4000 HOLLYWOOD BLVD #725 S
CITY-ST-ZIP	MIRAMAR FL
TITLE	V
NAME	KREILING, EDWARD
STREET ADDRESS	1625 N. COMMERCE PKWY, #225
CITY-ST-ZIP	WESTON FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
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	ROSEN, HARRY M.
1.3 STREET ADDRESS	2500 Weston Road, Suite 220
1.4 CITY-ST-ZIP	Weston, FL 33331
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	KREILING, EDWARD
3.3 STREET ADDRESS	2500 Weston Road, Suite 220
3.4 CITY-ST-ZIP	Weston, FL 33331
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]* 2/6/98

CR2E034 (10/97)