FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Apr 21, 2003 8:00 am Secretary of State 607738 DOCUMENT # 04-21-2003 91097 001 ***900.00 1. Entity Name ROSSLYN DEVELOPMENTS, INC. Principal Place of Business Mailing Address 14243 US HIGHWAY ONE 14243 US HIGHWAY ONE JUNO BEACH FL 33408 JUNO BEACH FL 33408 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1959496 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required .6._Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent --SCHANEL, GLENN G Street Address (P.O. Box Number is Not Acceptable) 14243 US HIGHWAY ONE JUNO BEACH FL 33408 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1Ò. 11. ☐ Delete TITLE TITLE Change ☐ Addition SHARF, ROSSLYN NAME NAME STREET ADDRESS 2 CHIEFTAIN CRESCENT STREET ADDRESS WILLOWDALE, ONT CAN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROHER, IAN NAME NAME 1050 FINCH AVE. W., #201 STREET ADDRESS STREET ADDRESS NORTH YORK ONTARIO CA CITY-ST-ZIP CITY-ST-7IF Change TITLE Addition Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with an address

ARCH 20, 2003