

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 18, 2000 08:00 AM

Secretary of State

DOCUMENT # 833618

1. Entity Name

ROSEMONT PROPERTIES, N.V.

Principal Place of Business

1 SE 3RD AVE
STE 1400
MIAMI
33131

FL

US

Mailing Address

1 SE 3RD AVE
STE 1400
MIAMI
33131

US

FL

2. Principal Place of Business

1 SE 3RD AVE

3. Mailing Address

1 SE 3RD AVE

Suite, Apt. #, etc.

SUITE 2130

Suite, Apt. #, etc.

SUITE 2130

City & State

MIAMI

FL

City & State

MIAMI

FL

4. FEI Number

98-0040245

Applied For

Not Applicable

Zip

33131

Country

US

Zip

33131

Country

US

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE.
STE 2130
MIAMI
33131

FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

04/18/2000

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME CLAUDIO TOBAL ROBERTO
STREET ADDRESS 1 SE 3RD AVE STE 2130
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ Delete
NAME CORPORATE ASSISTANTS
STREET ADDRESS 3 LB SMITHPLEIN
CITY-ST-ZIP CURACAO, NETHERLANDS

TITLE VTD ☐ Delete
NAME TOBAL, JOYCE
STREET ADDRESS 1 SE 3RD AVE STE 2130
CITY-ST-ZIP MIAMI FL

TITLE SA ☐ Delete
NAME FRANKEL, MELVIN F.
STREET ADDRESS 1 SE 3RD AVE STE 2130
CITY-ST-ZIP MIAMI FL

TITLE PD ☐ Delete
NAME TOBAL, MARCOS
STREET ADDRESS 1 S.E. AVE., #1400
CITY-ST-ZIP MIAMI FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Change ☐ Addition
NAME CORPORATE AGENTS N.V.
STREET ADDRESS 3 L.B. SMITHPLEIN
CITY-ST-ZIP CURACAO NA

TITLE VTD ☒ Change ☐ Addition
NAME TOBAL, JOYCE
STREET ADDRESS 1 SE 3RD AVE, SUITE 2130
CITY-ST-ZIP MIAMI FL 33131

TITLE SA ☒ Change ☐ Addition
NAME FRANKEL, MELVIN F.
STREET ADDRESS 1 SE 3RD AVE, SUITE 2130
CITY-ST-ZIP MIAMI FL 33131

TITLE PD ☒ Change ☐ Addition
NAME TOBAL, ROBERTO C
STREET ADDRESS 1 S.E. 3RD AVENUE, SUITE 2130
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN F. FRANKEL

DATE: 04/18/2000