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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # F95000001021 (3) ROSIC ADVERTISING, INC. Principal Place of Business Mailing Address 8424 NW 57 ST P.O. BOX 451059 SUNRISE FL 33345-1059 TAMARAC FL 33351 3. Date Incorporated or Qualified 3a. Date of Last Report 03/03/1995 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 22-3191097 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** 28 Added to Fees Country Zip Country Zio This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CYRUS, RUTH T 11300 N.W. 25TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33323** 83 R4 City Zip Code 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 obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) PD Addition THE DELETE 1.1 TITLE Change CYRUS, RUTH 1.2 NAME NAME **CR2E034** 11300 N.W. 25TH ST. 1.3 STREET ADDRESS STREET ADDRESS PLANTATION FL 33323 CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition DELETE Change TIFLE 2.1 TITLE CYRUS, ERIC NAME 2.2 NAME 11300 N.W. 25TH ST. STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33323** CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 32 NAME STREET ADDRESS **33 STHEET ADDRESS** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 City-St-ZIP CITY-ST-ZIP DELETE Change Addition THILE 6.1 T/TL€ 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP 6.4 CHY-ST-ZIP 14. I do 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 of 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 this corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Lam an officer or director appears in Block 12 or B

FILED

May 12 1997 8:00am