

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90050 048 ***150.00

DOCUMENT # **G33296**

1. Corporation Name
ROSICLER, INC.

Principal Place of Business

% ONDINA ZARIBAF
2100 S.W. 87TH AVENUE
MIAMI FL 33165

Mailing Address

% ONDINA ZARIBAF
2100 S.W. 87TH AVENUE
MIAMI FL 33165

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/12/1983

4. FEI Number

95-4079880

Applied For

Not Applicable

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

ZARIBAF, ONDINA
~~2100 S.W. 87TH AVENUE~~
~~MIAMI FL 33165~~

10. Name and Address of New Registered Agent

81 Name

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

1355 CAMPO SAND AVE

83

84 City **CONOC GABLES**

FL

85 Zip Code **33146**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PT** ☐ DELETE
NAME **ZARIBAF, SEYED K.**
STREET ADDRESS **2100 S.W. 87TH AVENUE**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **ZARIBAF, SEYED S**
STREET ADDRESS **24 W. COLORADO BLVD.**
CITY-ST-ZIP **PASADENA CA**

TITLE **D** ☐ DELETE
NAME **MALMBERG, HANS**
STREET ADDRESS **BJOERKHAGSVAAGEN S575246**
CITY-ST-ZIP **UPPSALA, SWEDEN**

TITLE **S** ☐ DELETE
NAME **ZARIBAF, ONDINA**
STREET ADDRESS **2100 SW 87TH AVE.**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **1355 CAMPO SAND AVE**
1.4 CITY-ST-ZIP **CONOC GABLES, FL 33146**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **1375 Deborah Ave.**
2.4 CITY-ST-ZIP **AZUSA, CA 91702**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **1355 CAMPO SAND AVE.**
4.4 CITY-ST-ZIP **CONOC GABLES, FL 33146**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED: K. ZARIBAF 3/16/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)