

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
TAMARA B. MATHIAS
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G97213** (4)

ELSIE A. ROSE STABLES, INC.



Principal Office Location

Mail Address

C/O BARRY R. ROSE
1399 S.W. 1ST AVENUE 3RD FLOOR
MIAMI FL 33130

C/O BARRY R. ROSE
1399 S.W. 1ST AVENUE 3RD FLOOR
MIAMI FL 33130

2. Principal Office Location

2a. Mailing Address

21 **1001 South Bayshore Drive**

26 **1001 South Bayshore Drive**

22 **1400**

27 **1400**

23 **33131**

28 **33131**

24 **33131**

9. Name and Address of Current Registered Agent

ROSE, BARRY R.
1399 S.W. 1ST AVENUE 3RD FLOOR
MIAMI FL 33130

3. Date first incorporated or Qualified
03/21/1984

3a. Date of Last Report
01/19/1995

4. FID Number
59-2384188

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address, P.O. Box Number is Not Acceptable

1001 South Bayshore Drive Suite 1400

83

84 City

FL

85 Zip Code

33131

11. By signing this report, each officer, director, and officer of this corporation certifies that the above named corporation is in this statement for the purpose of changing its registered office
in the State of Florida. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am
familiar with and accept the provisions of Chapter 607, Florida Statutes.

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

12

DP
ROSE, BARRY
1399 SW 1ST AVE
MIAMI FL

☐ DELETED

D
ROSE, ELSIE A.
2243 KEYSTONE BLVD
NORTH MIAMI FL

☐ DELETED

D
ROSE, HAROLD J.
2243 KEYSTONE BLVD
NORTH MIAMI FL

☐ DELETED

☐ DELETED

☐ DELETED

☐ DELETED

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1001 South Bayshore Dr Suite 1400

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, certify that the foregoing report is true and correct. I am duly qualified and do not qualify for the exemption stated in Section 119.07(4)(a), Florida Statutes. Further,
I am not a director, officer, or shareholder of this corporation, and I am not a partner in the partnership and a shareholder in the corporation and that my signature shall have the same legal effect as if made under
the seal of this corporation. I am duly qualified and do not qualify for the exemption stated in Section 119.07(4)(a), Florida Statutes, and that my name
is not on the list of officers, directors, or shareholders of this corporation.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x/1/16/96

305-371-6200

CR2E034 (12/95)