FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

G97213 DOCUMENT



Jan 21, 2003 8:00 am Secretary of State 01-21-2003 90035 031 ***150.00 1. Entity Name ELSIE A. ROSE STABLES, INC. Principal Place of Business Mailing Address 90005368 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE **SUITE 1400 SUITE 1400 MIAMI FL 33131** MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2384188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSE. BARRY-R. Street Address (P.O. Box Number is Not Acceptable) 1001 BRICKELL BAY DRIVE MIAMI FL 33130 City 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. 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change ROSE, BARRY NAME NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE SUITE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME ROSE, ELSIE A. NAME STREET ADDRESS 2243 KEYSTONE BLVD STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ROSE, HAROLD J. NAME STREET ADDRESS 2243 KEYSTONE BLVD STREET ADDRESS CITY-ST-ZIP NORTH MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

SIGNATURE AND TYPED