

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

CORPORATION  
ANNUAL REPORT  
1995-11-95



FLORIDA DEPARTMENT OF STATE  
JENNIFER B. MORGAN  
TALLAHASSEE, FLORIDA

**APPROVED  
AND  
FILED**

DOCUMENT # **H60564**

(2)

MAY 11 11:10:35

**ROOSBANO, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Office (Mailing Address)  
**4325 N.W. 18TH ST.  
MIAMI FL 33131  
US**

Principal Office (Physical Address)  
**7215 LOS PINOS BLVD.  
CORAL GABLES FL 33143  
US**

3. Date of Incorporation (or Organization) **05/30/1985** 3a. Date of Last Report **04/28/1994**

4. Telephone Number **59-2602763** Approved For  Not Applicable

5. Certificate of State Taxation  **\$8.75 Additional Fee Required**

6. Election Campaign Financing (Trust Fund Contribution)  **\$5.00 May Be Added to Fees**

8. This corporation is also subject to the provisions of Chapter 3, Florida Statutes  Yes  No

2. Principal Office (Mailing Address) 26. Mailing Address  
**3639 Park Lane**

22. State of Mailing Address 27. State of Physical Address  
**Miami, Fla**

24. ZIP Code 25. ZIP Code 29. ZIP Code 30. Country  
**33133 USA**

9. Name and Address of Current Registered Agent  
**MONTALBANO, RICHARD  
7215 LOS PINOS BLVD.  
CORAL GABLES FL 33143**

10. Name and Address of New Registered Agent

B1 Name  
B2 Street Address (P.O. Box Number, if Not Applicable)  
**3639 Park Lane**

B3  
B4 City **Miami** FL 85 Zip Code **33133**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 a resident of the state of Florida.

SIGNATURE *[Signature]* 5/6/95

12. OFFICERS AND DIRECTORS

OFFICER  
NAME **DS MONTALBANO, DIANE**  
STREET ADDRESS **7215 LOS PINOS BLVD.**  
CITY **CORAL GABLES FL**

OFFICER  
NAME **DP MONTALBANO, RICHARD**  
STREET ADDRESS **7215 LOS PINOS BLVD.**  
CITY **CORAL GABLES FL**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If any)

Change  Addition

NAME **MONTALBANO, DIANA**  
STREET ADDRESS **3639 Park Lane**  
CITY **Miami, Fla 33133**

Change  Addition

NAME **3639 Park Lane**  
CITY **Miami, Fla 33133**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Sections 607.0602 and 607.1508, Florida Statutes. I further certify that the information provided in this filing is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. If I am not an officer or director of the corporation at the time of filing this report as required by Chapter 3, Florida Statutes, and that my name appears on the back of this filing, I understand that my name is being included on the filing.

SIGNATURE: *[Signature]* 5/6/95 (305) 577-0997