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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J04915 (1)

1. Corporation Name
ROSE MARIE APTS., INC.

Principal Place of Business	Mailing Address
9016 COLLINS AVENUE SURFSIDE FL 33154	9016 COLLINS AVENUE SURFSIDE FL 33154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
03/19/1986	04/22/1994

4. FEI Number: 59-2675202 — ☐ Applied For ☐ Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 4236 Chase Av	26 4236 Chase Av
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: Miami Beach, FL.	28 City & State: Miami Beach, FL
24 Zip: 33140 — 25 Country: USA	29 Zip: 33140 — 30 Country: USA

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

9. Name and Address of Current Registered Agent

BROWN, GARY L
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

10. Name and Address of New Registered Agent

81 Name	Ambers, Ritchie
82 Street Address (P.O. Box Number is Not Acceptable)	4236 Chase Av
83	
84 City	Miami Beach — FL — 85 Zip Code 33140

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] / Ritchie Ambers V.P — 4/11/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	~~AMBERS, NATHANIEL~~	1.2 NAME	
STREET ADDRESS	~~200-174 STREET~~	1.3 STREET ADDRESS	
CITY-ST-ZIP	~~MIAMI BCH. FL~~	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	DV ☒ Change ☐ Addition
NAME	AMBERS, RITCHIE	2.2 NAME	
STREET ADDRESS	~~10105 COLLINS AVE, #223~~	2.3 STREET ADDRESS	4236 Chase Av
CITY-ST-ZIP	~~BAL HARBOUR FL 33154~~	2.4 CITY-ST-ZIP	Miami Beach, FL. 33140
TITLE	S	3.1 TITLE	DPST ☒ Change ☐ Addition
NAME	AMBERS, EMMA	3.2 NAME	
STREET ADDRESS	~~200-174TH ST, #1503~~	3.3 STREET ADDRESS	4236 Chase Av
CITY-ST-ZIP	~~SUNNY ISLES BEACH FL 33160~~	3.4 CITY-ST-ZIP	Miami Beach, FL. 33140
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature] / Ritchie Ambers — 4/11/95 — (305)538-9837
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0183361 CP

J64915

WRITTEN CONSENT ACTION BY THE BOARD OF DIRECTORS
OF
ROSE MARIE APTS., INC

All of the Board of Directors of ROSE MARIE APTS., INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following Corporate Action:

1. The Action contained herein shall be effective as of the date set forth below.

2. The Directors do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

3. The Directors hereby elect the following named persons as officers of the Corporation, to serve for the ensuing corporate year, or until the election and taking of office of their successors:

President	EMMA AMBERS
Vice-President	RITCHIE AMBERS
Secretary	EMMA AMBERS
Treasurer	EMMA AMBERS

4. The annual financial statements and the Federal Income Tax return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.

5. The Directors do hereby ratify and confirm all other acts of the officers and directors of the Corporation from the date of the last meeting of the Corporation until the date of this Corporate Action by the Directors.

DATED as of February 14, 1995.

Ritchie Ambers

RITCHIE AMBERS

Emma Ambers

EMMA AMBERS

J64915

WRITTEN CONSENT ACTION BY ALL THE SHAREHOLDERS
OF
ROSE MARIE APTS., INC

All of the The Shareholders of ROSE MARIE APTS., INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), do hereby agree, consent to, adopt and order the following Corporate Action:

1. The Action contained herein shall be effective as of the date set forth below.

2. The Shareholders do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

3. The Shareholders do hereby elect the following named persons as directors of the Corporation, to serve for one (1) year or until their successors are duly elected and qualified:

RITCHIE AMBERS
EMMA AMBERS

4. The annual financial statements and the Federal Income Tax Return as prepared by the Corporation's Certified Public Accountant be and the same is hereby approved.

5. The actions of the officers and directors of the Corporation from the date of the last meeting to the date hereof be and they are hereby ratified and confirmed.

DATED as of February 14, 1995.

Ritchie Ambers
RITCHIE AMBERS

Emma Ambers
EMMA AMBERS