

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J59574 (0)

1. Corporation Name
ROSEN ENTERPRISES, INC.



Principal Place of Business

15600 NW 67 AVE
301
MIAMI LAKES FL 33134
US

Mailing Address

15600 NW 67 AVE
301
MIAMI LAKES FL 33134
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1987

4. FEI Number

59-2780219

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 9360 S.W. 72nd St.

Suite, Apt. #, etc.

22 205

City & State

23 MIAMI FL.

Zip

24 33173

Country

25 U.S.A.

2a. Mailing Address

26 9360 S.W. 72nd St.

Suite, Apt. #, etc.

27 205

City & State

28 MIAMI, FL.

Zip

29 33173

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CANTON M.D., ENRIQUE J.
15600 NW 67 AVE
SUITE 301
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name CANTON M.D., ENRIQUE J.
82 Street Address (P.O. Box Number is Not Acceptable)
9360 S.W. 72nd St.
83 SUITE 205
84 City MIAMI FL 85 Zip Code 33173

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: *Enrique J. Canton*
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

9/26/98
DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME CANTON, ENRIQUE
STREET ADDRESS 15600 NW 67 AVE #301
CITY-ST-ZIP MIAMI LAKES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

4.4 CITY-ST-ZIP

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.

SIGNATURE:

Enrique J. Canton

9/26/98

305-596-3100

CR2E034 (5/98)