

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 12 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**



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

**DOCUMENT # J98987 (7)**  
 1. Corporation Name  
**ROSMEL, INC.**



Principal Place of Business Mailing Address  
**17910 N.E. 6TH COURT 17910 N.E. 6TH COURT**  
**N MIAMI BEACH FL 33182 N MIAMI BEACH FL 33162-1102**

|                                |  |                        |  |   |                                |
|--------------------------------|--|------------------------|--|---|--------------------------------|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified   | 3a. Date of Last Report        |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 10/22/1987  | 03/07/1996                     |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number   | Applied For                    |
| 23 Zip                         |  | 28 Zip                 |  | 65-0008694  | Not Applicable                 |
| 24 Country                     |  | 30 Country             |  | 5. Certificate of Status Desired  | \$8.75 Additional Fee Required |
|                                |  |                        |  | <input type="checkbox"/>  |                                |
|                                |  |                        |  | 6. Election Campaign Financing Trust Fund Contribution                                  | \$5.00 May Be Added to Fees    |
|                                |  |                        |  | <input type="checkbox"/>  |                                |
|                                |  |                        |  | B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |                                |
|                                |  |                        |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No                     |                                |

|  |  |  |  |  |  |          |  |
|--|--|--|--|--|--|----------|--|
| 9. Name and Address of Current Registered Agent                                      |  |  |  | 10. Name and Address of New Registered Agent |  |          |  |
| SERRANO, RAUL O. JR., CPA<br>1065 N.E. 125TH STREET<br>SUITE 407<br>N MIAMI FL 33161 |  |  |  | 81   | Name   |          |  |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |          |  |
|  |  |  |  | 83   | Suite 317  |          |  |
|  |  |  |  | 84   | City   |          |  |
|  |  |  |  | FL   | 85   | Zip Code |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                    |                                 |                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                   |  |  |
|----------------------------|--------------------|---------------------------------|--------------------|---|-----------------------------------|--|--|
| TITLE                      | P                  | <input type="checkbox"/> DELETE | 1.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> Addition |  |  |
| NAME                       | ACOCELLA, GIOVANNI |                                 | 1.2 NAME           |   |                                   |  |  |
| STREET ADDRESS             | 17910 N.E. 6TH CT  |                                 | 1.3 STREET ADDRESS |   |                                   |  |  |
| CITY-ST-ZIP                | N MIAMI BEACH FL   |                                 | 1.4 CITY-ST-ZIP    |   |                                   |  |  |
| TITLE                      | V                  | <input type="checkbox"/> DELETE | 2.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> Addition |  |  |
| NAME                       | ACOCELLA, ROSA     |                                 | 2.2 NAME           |   |                                   |  |  |
| STREET ADDRESS             | 17910 N.E. 6TH CT  |                                 | 2.3 STREET ADDRESS |   |                                   |  |  |
| CITY-ST-ZIP                | N MIAMI BEACH FL   |                                 | 2.4 CITY-ST-ZIP    |   |                                   |  |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE | 3.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> Addition |  |  |
| NAME                       |                    |                                 | 3.2 NAME           |   |                                   |  |  |
| STREET ADDRESS             |                    |                                 | 3.3 STREET ADDRESS |   |                                   |  |  |
| CITY-ST-ZIP                |                    |                                 | 3.4 CITY-ST-ZIP    |   |                                   |  |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE | 4.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> Addition |  |  |
| NAME                       |                    |                                 | 4.2 NAME           |   |                                   |  |  |
| STREET ADDRESS             |                    |                                 | 4.3 STREET ADDRESS |   |                                   |  |  |
| CITY-ST-ZIP                |                    |                                 | 4.4 CITY-ST-ZIP    |   |                                   |  |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE | 5.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> Addition |  |  |
| NAME                       |                    |                                 | 5.2 NAME           |   |                                   |  |  |
| STREET ADDRESS             |                    |                                 | 5.3 STREET ADDRESS |   |                                   |  |  |
| CITY-ST-ZIP                |                    |                                 | 5.4 CITY-ST-ZIP    |   |                                   |  |  |
| TITLE                      |                    | <input type="checkbox"/> DELETE | 6.1 TITLE          | <input type="checkbox"/> Change                       | <input type="checkbox"/> 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 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: *[Signature]* \_\_\_\_\_ **13-27-97** \_\_\_\_\_

CR2E034 (9/96)