

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J98987

1. Entity Name

ROSMEL, INC.

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90086 002 ***150.00

Principal Place of Business

Mailing Address

~~17910 N.E. 6TH COURT
 N MIAMI BEACH FL 33162~~

~~17910 N.E. 6TH COURT
 N MIAMI BEACH FL 33162-1102~~

2. Principal Place of Business

372 N.E. 191st St.

3. Mailing Address

8773 N.W. 145th Terr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0008694

Applied For

Not Applicable

Zip

33179

Country

USA

Zip

33018

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SERRANO, RAUL O. JR., CPA
 1065 N.E. 125TH STREET
 317
 N MIAMI FL 33161

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P Delete
 NAME ACOCELLA, GIOVANNI
 STREET ADDRESS ~~17910 N.E. 6TH CT~~
 CITY-ST-ZIP ~~N MIAMI BEACH FL~~

TITLE Change Addition
 NAME
 STREET ADDRESS 8773 N.W. 145th Terr.
 CITY-ST-ZIP Miami, FL 33018

TITLE V Delete
 NAME ACOCELLA, ROSA
 STREET ADDRESS ~~17910 N.E. 6TH CT~~
 CITY-ST-ZIP ~~N MIAMI BEACH FL~~

TITLE Change Addition
 NAME
 STREET ADDRESS 8773 N.W. 145th Terr.
 CITY-ST-ZIP Miami, FL 33018

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Rosa Acocella* Acocella, VP *2/10/00* (305) 655-3289
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)