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

FILED PROFIT May 06 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (8) ROSCIOLI INTERNATIONAL, INC. Mailing Address Principal Place of Business 3201 STATE RD 84 3201 STATE RD 84 FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/16/1987 2. Principal Place of Business 4. FEI Number Applied For 2a. Mailing Address 65-0012351 Not Applicable 21 Suite, Apl. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Country Country $Z_{\mathfrak{P}}$ 8. This corporation owes or has paid the current year Intangible Žio Personal Property Tax due June 30. Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name KLINE, SYDNEY 3201 STATE RD 84 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33312 83 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 Signature, typind or printed mone of regeneral aligns and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE ROSCIOLI, ROBERT A. 1.2 NAME NAME 8201 STATE ROAD 84 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY - ST- ZIP Change Addition DELETE STD 2.1 TITLE TITLE ROSCIOLI, SHARON NAME **3201 STATE ROAD 84** 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change Addition 3 1 THTLE TITLE KLINE, SYDNEY 3.2 NAME 3201 STATE ROAD 84 3 3 STREFT ADDRESS STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition Change □ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change ■ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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 suppliemental 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.

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