

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L01712** (3)

1. Corporation Name

PAUL ROSEN CONSTRUCTION, INC.



Principal Place of Business

**1 NE FIRST STREET
SUITE 700
MIAMI FL 33132**

Mailing Address

**1 NE FIRST STREET
SUITE 700
MIAMI FL 33132**

3. Date Incorporated or Qualified

07/10/1989

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0152894

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 **2005 S.W. 122 Ave.**

2a. Mailing Address

26 **P.O. Box 653809**

Suite, Apt. #, etc.

22 **128**

Suite, Apt. #, etc.

27 **MIAMI, FL**

City & State

23 **MIAMI, FL**

City & State

28 **MIAMI, FL**

Zip

24 **33175**

Country

25

Zip

29 **33265**

Country

30

9. Name and Address of Current Registered Agent

**ROSEN, PAUL
1 NE 1 ST
SUITE 700
MIAMI FL 33132**

10. Name and Address of New Registered Agent

81 Name

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

83

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

(Signature typed or printed name of registered agent in the appropriate block)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	ROSEN, PAUL	1 NE 1 ST, STE 700	MIAMI FL	☐
D	ROSEN, JUDITH	1 NE 1 ST, STE 700	MIAMI FL	☐
D	BLUE, BETTY	N.E. 1ST STREET	MIAMI FL	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
1				☐	☐	☐
2				☐	☐	☐
3				☐	☐	☐
4				☐	☐	☐
5				☐	☐	☐
6				☐	☐	☐
7				☐	☐	☐
8				☐	☐	☐

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 as a registered, or past or intended, officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/96

(305) 226-9200

CR2E034 (12/95)