

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

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Mar 19 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                          |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
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| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |                                                                                                                                                                                                                                            | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| <b>DOCUMENT # L52233 (8)</b><br>1. Corporation Name<br><b>J. ROSA &amp; ASSOCIATES, INC.</b>                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                          |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| Principal Place of Business<br><b>7310 W. MCNAB RD<br/>#209<br/>TAMARAC FL 33321<br/>US</b>                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                          | Mailing Address<br><b>7310 W. MCNAB RD<br/>#209<br/>TAMARAC FL 33321-5328<br/>US</b>                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |                                                                                                                                                                                                                                            | 3. Date Incorporated or Qualified<br><b>02/20/1990</b><br>3a. Date of Last Report<br><b>04/16/1996</b><br>4. FEI Number<br><b>65-0172012</b><br>5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b><br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b><br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>ROSA-ROSA, E. JENNIE<br/>334 E. RIVERBEND DR.<br/>SUNRISE FL 33328</b>                                                                                                                                                                                                                                                                                                                                    |  |                                                                                          | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 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 _____<br><small>(Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature acquires when reinstalling). DATE _____)</small>                                                                                                                                                                                                                                                                     |  |                                                                                          |                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>T<br/>ROSA-ROSA, JENNIE<br/>334 E. RIVERBEND DRIVE<br/>SUNRISE FL 33328</b>                                                                                                                                                                                                                                                                                                                                |  |                                                                                          | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>S<br/>ROSA, MARGARET<br/>44605 ARBOR LN.<br/>TEMECULA CA 92592</b>                                                                                                                                                                                                                                                                                                                                         |  |                                                                                          | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                          | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br><b>President<br/>Robert J. Pascucci<br/>334 E. Riverbend Drive<br/>Sunrise, FL 33326</b><br><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                          | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                          | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><input type="checkbox"/> DELETE                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                          | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |

SIGNATURE:

E. Jennie Rosa -Rosa

3-11-97

(954) 724-8310

CR2E034 (9/96)