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

Apr 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L78146 (2)ROSKOW, INC. Principal Place of Business Mailing Address 4211 ST. CLAIR DR. 8170 N. LOCKWOOD RIDGE RD SARASOTA FL 34243 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/06/1990 2a. Mailing Address 2. Principal Place of Business Applied For 441 ST. CLAIR DR 21 65-0195358 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be FL. SARASOTA П 23 28 Trust Fund Contribution Added to Fees 42000 Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 ROSKOW, ELLIOT C. 8179 N. LOCKWOOD TROCE: RD Street Address (P.O. Box Number is Not Acceptable) **B2** 4211 ST. CLAIR ROAD 83 SARASOTA FL 34243 84 City 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 and life if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE ROSKOW, ELLIOT C NAME 1.2 NAME TITO-N=LOCKWOOD RIDGE-BD STREET ADDRESS 1.3 STREET ADDRESS 4211 ST. CLAIR DR SARASOTA FL CITY-ST-ZIF 1.4 CITY - ST - ZIP Change DELETE Addition TITLE 2.1 T(T) F ROSKOW, KATHRYN A NAME 22 NAME 6170 N. LOCKRIDGE ROAD 4211 ST. CLAIR DR STREET ADDRESS 2.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 101 (TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 T(T) F NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Change Addition TIFLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-7IP DELETE TITLE 6.1 TITLE Change Addition NAME **62 NAME** 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP 14. I horeby 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 eath; that I am an officer or director of the corporation or the receiver or usage empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 13 if changed, or on an attachment with an address. SIGNATURE:

FILED