

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90080 031 ***150.00

DOCUMENT # L82847
1. Entity Name
ROSENTHAL HOLDINGS, INC.

755520

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1111 Brickell Avenue Suite, Apt. #, etc. Suite 2050 City & State Miami, FL Zip 33131 Country USA		3. Mailing Address 1111 Brickell Avenue Suite, Apt. #, etc. Suite 2050 City & State Miami, FL Zip 33131 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0262094	Applied For Not Applicable
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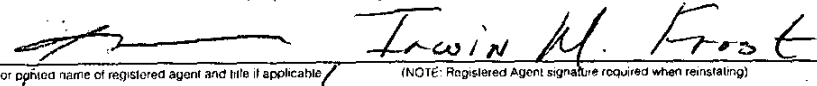
5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name FROST, IRWIN M.		
Street Address (P.O. Box Number is Not Acceptable) 1111 Brickell Avenue Suite 2050		
City Miami	FL	Zip Code 33131

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  Irwin M. Frost DATE 2/7/02
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROSENTHAL, PEARL 7555 Porto Vecchio Place Delray Beach, FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:  PEARL ROSENTHAL DATE: MAR 18, 2002 Daytime Phone #: 561-638-5722