FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2001 8:00 am Secretary of State **DOCUMENT # L96341** 1. Entity Name ROSI, INC. 01-13-2001 90009 048 ***150.00 Principal Place of Business Mailing Address P. O. BOX 7127 P. O. BOX 7127 JUPITER FL 33468 JUPITER FL 33468 **B0002853** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State 65-0226115 City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SARDINHA, FRANK, JR. Street Address (P.O. Box Number is Not Acceptable) 3433 HARBOR ROAD SOUTH **TEQUESTA FL 33469** Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) Addition Change TITI F ☐ Delete TITLE NAME SARDINHA, FRANK, JR. NAME STREET ADDRESS 3433 HARBOR RD. SO. STREET ADDRESS CITY-ST-7IP TEQUESTA FL CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE OLDHAM, WESLEY NAME NAME STREET ADDRESS 500 OLD DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition ☐ Delete TITLE STD NAME RATHKE, RICHARD C. NAME STREET ADDRESS STREET ADDRESS 700 N. A1A CITY-ST-ZIP CITY-ST-7IP JUPITER FL Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trustee imposfered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: