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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

	INUAL REPORT 1998		Socretary of State DIVISION OF CORPORATIONS			Secretary of State	
	JENT# N	M12253	(4)				
ROSETA	REE, INC.						
Principal Place of Business Mailing Address				OSS			## B1B#L (#BI
5050 10TH AVENUE N SUITE D LAKE WORTH FL 33463 US			5050 10TH AVENUÉ N. SUITE D LAKE WORTH FL 33463 US			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified	
2. Principal Place of Business			2a. Mailing Address			03/07/1985 4. FEI Number Applied For	
21			26 ROSETREE DIC. CO KHE HEMT SYC LINC				ot Applicable
Suite, Apt #, etc: 22 City & State			Suite, Apt. #, etc. 27 Julio CHAPIN AVENUC #335 City & State		c, #335	5. Certificate of Status Desired L.J Fee Re	Additional equired May Be
23	•	21					to Fees
Zip 24	25 Cou	itry 21	л — 94010 —	30 Co	USA	8. This corporation owes or has paid the current year In Personal Property Tax due June 30.	tangible V No
		ress of Current Reg	'l	130	1 05.	10. Name and Address of New Registered Agent	
SEP	PALA, JONATHAN				81 Name		
%ACTION PROPERTIES					82 Street Add	dress (P.O. Box Number is Not Acceptable)	
5050-10TH AVE. N. STE. D					63		
GREENACRES FL 33463							
					64 City	FL 85 Zip	Code
11. Pursuant to	o the provisions of Su poistored agent, or be	ictions 607.0502 and	607.1508, Florida Sta	tutes, the a	bove-named cor	poration submits this statement for the purpose of changing in alion's board of directors. I hereby accept the appointment as	ts registered
			of, Section 607.0505,			ation's board of directors, thereby accept the appointment as	registered
SIGNATURE	Styriat into Appending printed ha	erac of resessors. Lamont and t	uand arealization (A	ETH Register	ed Agent signature requ	uired when reinstating) DATE	}
12.	',	OFFICERS AND DIR		13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	3S IN 12
THTLE	P		DELETE	111		Change	Addition
NAME	ABDULLAH K AL-SUMAIT % KME MGMT SVC INC			12 N			
STREET ADDRESS 1440 CHAPIN AVE STE 335 CITY-ST-ZIP BURLINGAME CA					TREET ADDRESS		
CITY - ST - ZIP	DUNLINGAME C	······································	DELETE	211	HTLF	Change	Addition
NAME			<u>—</u>	221	1		
STREET ADDRESS				235	TREET ADDRESS		
CITY-ST-ZIP					DITY-ST-ZIP		
TITLE			DELETE	317		Change	Addition
NAME STREET ADDRESS				32 M	TREET ADDRESS		ŀ
CITY-ST-ZIP				4	CITY-ST-7IP		
TITLE			DELETE	413		☐ Change	Addition
NAME				4.21	NAME		
STREET ADDRESS					TREET ADDRESS		
CITY - ST - ZIP			DELETE		ITY - ST - ZIP	Change	Addition .
TITLE NAME			ב_ טנננונ	5.1 T 5.2 N		Change	LI Addition .
STREET ADDRESS					TREET ADDRESS		
CITY - ST - ZIP					ITY - ST - ZIP		
TITLE			DELETE	6.1 T		Change	Addition
NAME				6.2 N	AME		
STREET ADDRESS				6.3 S	TREE1 ADDRESS		
PiTV . ST . 7(0				640	17V CT. 7ID		

14. Hereby cortify 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 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 supplied entitle 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an all achiment with an address.

ROBERT GROSS, ASST VICE PRESIDENT

650-373-4640

FILED

Apr 23 1998 8:00am