## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # M22768** 1. Entity Name ROSECLIFF, INC. 04-27-2000 90043 003 \*\*\*150.00 Principal Place of Business Mailing Address 2333 BRICKELL AVENUE 2333 BRICKELL AVENUE SUITE D-1 SUITE D-1 MIAMI FL 33129-2437 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2594713 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVID, MARY ANN Street Address (P.O. Box Number is Not Acceptable) 2333 BRICKELL AVENUE SUITE D-1 **MIAMI FL 33129** Zip Code 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DST Change Addition □ Delete TITLE TITLE ROSEN, NORMAN S NAME NAME STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Addition DP Change ☐ Delete TITLE TITLE ROSEN, CLIFFORD D NAME NAME STREET ADDRESS 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS CITY-ST-ZIP. -CITY-ST-ZIP MIAMI:FL 33129 -- --☐ Change ☐ Addition ☐ Delete TITLE ROSEN, NAALIE H NAME 2333 BRICKELL AVENUE, SUITE D-1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33129 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment viith an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE ALD TYPED OR PRINTED NAME OF SIGNAL OPPICE OR DIRECTOR

☐ Delete

305 859 4900 Dayling Phone #

☐ Change

☐ Addition