

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90136 001 ***150.00

DOCUMENT # M64221

1. Corporation Name
ROSENTHAL, INC.

Principal Place of Business
6971 W. SUNRISE BLVD.
#206
PLANTATION FL 33313
US

Mailing Address
6971 W. SUNRISE BLVD.
#206
PLANTATION FL 33313
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/11/1988

4. FEI Number

65-0023441

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSENTHAL, VLADIMIR M
80 PALM AVENUE
PALM ISLAND
MIAMI BEACH FL 33139

ADDRESS
CHANGE

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City MIAMI

FL

85 Zip Code

33133

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE PD
NAME ROSENTHAL, VLADIMIR
STREET ADDRESS 80 PALM AVE PALM ISLAND
CITY-ST-ZIP MIAMI BCH FL 33139

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3250 S. DIXIE HWY
1.4 CITY-ST-ZIP MIAMI, FL. 33133

TITLE VD
NAME ROSENTHAL, MIRA
STREET ADDRESS 80 PALM AVE PALM ISLAND
CITY-ST-ZIP MIAMI BCH FL 33139

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 3250 S. DIXIE HWY
2.4 CITY-ST-ZIP MIAMI, FL. 33133

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/30/99 305-4410304

CR2E034 (1/198)