Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # P0000064495 1. Entity Name ROSEN SCHULLMANN, INC. 05-10-2001 90145 027 ***150.00 Principal Place of Business Mailing Address 6865 LANDINGS DRIVE, #204 6865 LANDINGS DRIVE. #204 LAUDERHILL FL 33319 LAUDERHILL FL 33319 UUU48723 2. Principal Place of Business 3. Mailing Address 42 SO N.X1.36 42 80 N.> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For ander 65-1018868 ando Not Applicable Zip Z 3309 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLEN, HERBERT J Street Address (P.O. Box Number is Not Acceptable) 6865 LANDINGS DRIVE, #204 LAUDERHILL FL 33319 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition TITLE WALLEN, HERBERT J NAME NAME 6865 LANDINGS DRIVE, #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 Addition TITLE Change TITLE ☐ Delete WALLEN, LEIGHTON E NAME NAME 6865 LANDINGS DRIVE, #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LAUDERHILL FL 33319** ☐ Delete Addition Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 or trustee 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 with an address, with all other like empowered.

NED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TY