

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000087867

1. Entity Name
ROSEWOOD HOLDINGS, INC.

FILED

01 MAY 21 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
6740 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33319

Mailing Address
6740 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33319

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1039328

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KAPLAN, BARRY J
6740 WEST COMMERCIAL BLVD.
FORT LAUDERDALE FL 33319

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME KAPLAN, BARRY J
STREET ADDRESS 6740 WEST COMMERCIAL BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33319 ☐ Delete

TITLE
NAME 600004375526
STREET ADDRESS -06/07/01--01065--002
CITY-ST-ZIP *****550.00 *****150.00 ☐ Change ☐ Addition

TITLE ~~GELMAN V.P.~~
NAME ~~GELMAN, ALLEN~~
STREET ADDRESS 6740
CITY-ST-ZIP ☐ Delete

TITLE V.P.
NAME GELMAN, ALLEN
STREET ADDRESS 6740 WEST COMM'L BLVD
CITY-ST-ZIP FT. LAUDERDALE, FL 33319 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)