2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000052496 **DOCUMENT #** 04-23-2003 90124 014 ***150.00 1. Entity Name ROSELLI DESIGN GROUP, INC. Principal Place of Business Mailing Address 3471 N FEDERAL HWY #600: > 3471 N FEDERAL HWY #600 3 FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1110978 Not Applicable Zip Country Country \$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 ROSELLI. ROBERT M Street Address (P.O. Box Number is Not Acceptable) 3471-N-FEDERAL-HWY-#600: FT LAUDERDALE FL 33306 Zip Code for the purese of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity submits the the obligations of registere dagent. SIGNATURE : Signature, type or pri (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition TITLE ☐ Delete ROSELLI, ROBERT M NAME NAME 3471 N FEDERAL HWY #600 (STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qui if for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and of the corporation or the receiver or trustee empoyered to execute this hat my signature shall have the same legal effect as if made under oath; that I am an officer or director port as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addre

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

THUE

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

CR2E034 (10/02)

Change

Addition

FILED