2001 UNIFORM BUSINESS REPORT (UBR)

Mar 09, 2001 8:00 am Secretary of State DOCUMENT # P32511 期限 75% 1120 1. Entity Name ROSEWOOD APARTMENTS CORPORATION 03-09-2001 90480 042 ***150.00 Principal Place of Business Mailing Address 9090 WILSHIRE BLVD. 9090 WILSHIRE BLVD. SUITE 201 Suite 201 BEVERLY HILLS CA-90211 BEVERLY, HILLS, CA, 90211 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. -DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-3812630 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. A DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) 3 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. ☐ Addition Change TITLE TITLE Delete NAME BOXENBAUM, CHARLES H. NAME STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD.#201 CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90211** Change Addition ☐ Delete TITLE TITLE NAME **NELSON, BRUCE** NAME STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD.#201 CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS CA 90211** ☐ Addition Change ☐ Delete TITLE NAME NAME CASDEN, ALAN STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD.#201 CITY-ST-ZIP CITY-ST-ZIF BEVERLY HILLS CA 90211 ☐ Addition ☐ Change ☐ Delete TITLE SUSSMAN, JEFF NAME NAME STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD. #201 CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90211** V/CFO Addition ☐ Delete TITLE X Change CF0 TITLE SHUMAN, BRIAN H. NAME NAMÉ SHUMAN, BRIAN STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD.#201 CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS CA 90211** SVAS Change ☐ Addition ☐ Delete TITLE TITLE VAS NAME TOY PATRICIA NAME TOY, PATRICIA STREET ADDRESS STREET ADDRESS 9090 WILSHIRE BLVD.#201

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.

CITY-ST-ZIP

SIGNATURE:

BEVERLY HILLS CA 90211

CITY-ST-ZIP

BRIAN H. SHUMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED