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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000062721 (4)

1. Corporation Name
ROSNET, INC.

Principal Place of Business

Mailing Address

7351 TILLMAN DR.
LAKE WORTH FL 33467
US

7351 TILLMAN DR
LAKE WORTH FL 33467
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1993

4. FEI Number

59-3222425

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 6169 JOG RD.

Suite, Apt. #, etc.

22 UNIT C-5

City & State

23 LAKE WORTH FL

Zip

24 33467

Country

25 USA

2a. Mailing Address

26 6169 JOG ROAD

Suite, Apt. #, etc.

27 UNIT C-5

City & State

28 LAKE WORTH FL

Zip

29 33467

Country

30 USA

9. Name and Address of Current Registered Agent

TINSLEY, STEVEN R ESQ.
1005 EMMET ST.
KISSIMMEE FL 34741

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME 0 PRESIDENT

STREET ADDRESS BARBER, RAYMOND J

CITY-ST-ZIP 7351 TILLMAN DR.

LAKE WORTH FL 33467

TITLE ☐ DELETE

NAME SR. VICE PRESIDENT

STREET ADDRESS JAMES SMITH

CITY-ST-ZIP 7343 TILLMAN DR.

LAKE WORTH, FL 33467

TITLE ☐ DELETE

NAME VICE PRESIDENT-TECH SERVICES

STREET ADDRESS ANDREW BARBER

CITY-ST-ZIP 7351 TILLMAN DR.

LAKE WORTH, FL 33467

TITLE ☐ DELETE

NAME VICE PRESIDENT-SEC. TREAS.

STREET ADDRESS LESLEY O'CONNELL

CITY-ST-ZIP 7773 WINDER CT.

LAKE WORTH, FL 33467

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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.

SIGNATURE LESLEY J. O'CONNELL 1/12/98 FL 33467

CR2E034 (10/97)