

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000008666 (7)

1. Corporation Name

ROSE ADVERTISING SPECIALTIES, INC.



Principal Place of Business

Mailing Address

638 AVOCET RD  
DELRAY BEACH FL 33444

638 AVOCET RD  
DELRAY BEACH FL 33444

2. Principal Place of Business

2a. Mailing Address

21 167 Pineapple Grove Way

Suite, Apt #, etc

22 2C

City & State

23 Delray Beach FL

Zip

24 33444

Country

25 USA

Suite, Apt #, etc

27 City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CHAGAS, MARLENA D  
638 AVOCET RD  
DELRAY BEACH FL 33444

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

02/14/1995

4. FEI Number

65-0460093

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes ☒ No

10. Name and Address of New Registered Agent

81 Name Marlena das Chagas

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

167 Pineapple Grove Way

Suite 2C

83 City Delray Beach

FL

84 Zip Code

33444

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 the applicable

(Typed or printed name of registered agent and the applicable

6/26/96

12. OFFICERS AND DIRECTORS

TITLE PVST ☐ DELETE

NAME CHAGAS, MARLENA D.

STREET ADDRESS 638 AVOCET RD

CITY - ST - ZIP DELRAY BEACH FL 33444

TITLE D ☐ DELETE

NAME CHAGAS, MARLENA D.

STREET ADDRESS 638 AVOCET RD

CITY - ST - ZIP DELRAY BEACH FL 33444

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marlena das Chagas

6/26/96

561-876-9490

CR2E034 (3/96)