

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
LINDSEY B. MORTIMER
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED

DOCUMENT # **P94000009657 (5)**

ROSELLI COMMERCIAL PROPERTY INVESTMENTS, INC.

01/28/1994

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 1628 N. FEDERAL HWY FT. LAUDERDALE FL 33305		2a. Mailing Address 1628 N. FEDERAL HWY. FT. LAUDERDALE FL 33305		3. Date Incorporated or Qualified 01/28/1994	3a. Date of Last Report
2. Principal Nature of Business 21	2a. Mailing Address 26	4. (F) Number 65-0467551	Applied For Not Applicable		
State, Apt. #, etc. 22	State, Apt. #, etc. 27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
County 24	County 25	7. This corporation has liability for intangible tax under G.S. 199.002, Florida Statutes ☒ Yes ☐ No			
County 29	County 30				

9. Name and Address of Current Registered Agent ROSELLI, H. JOSEPH 1628 N. FEDERAL HWY. FT. LAUDERDALE FL 33305		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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	NAME ROSELLI, H. JOSEPH	1.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS 1628 N. FEDERAL HWY.		1.2 NAME	
CITY, ST., ZIP FT. LAUDERDALE FL 33305		1.3 STREET ADDRESS	
		1.4 CITY, ST., ZIP	
TITLE	NAME	2.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		2.2 NAME	
CITY, ST., ZIP		2.3 STREET ADDRESS	
		2.4 CITY, ST., ZIP	
TITLE	NAME	3.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		3.2 NAME	
CITY, ST., ZIP		3.3 STREET ADDRESS	
		3.4 CITY, ST., ZIP	
TITLE	NAME	4.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		4.2 NAME	
CITY, ST., ZIP		4.3 STREET ADDRESS	
		4.4 CITY, ST., ZIP	
TITLE	NAME	5.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		5.2 NAME	
CITY, ST., ZIP		5.3 STREET ADDRESS	
		5.4 CITY, ST., ZIP	
TITLE	NAME	6.1 TITLE	☐ Change ☐ Addition
STREET ADDRESS		6.2 NAME	
CITY, ST., ZIP		6.3 STREET ADDRESS	
		6.4 CITY, ST., ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct, 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 person or persons authorized to execute this report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. Joseph Roselli 4/19/95