2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State DOCUMENT # P94000009657 1. Entity Name 05-28-2002 91631 021 ***150.00 ROSELLI COMMERCIAL PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 1628 N. FEDERAL HWY. 1628 N. FEDERAL HWY. FT. LAUDERDALE FL 33305 FT. LAUDERDALE FL 33305 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0467551 Not Applicable Zip 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-SUMMA, NANCY Street Address (P.O. Box Number is Not Acceptable) 1628 N. FEDERAL HWY STE. 206 FT. LAUDERDALE FL 33305 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition ROSELLI-SUMA, NANCY NAME NAME 1628 N. FEDERAL HWY., STE. 206 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33305 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 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 anyaddress, with all other like empowered.

FILED

4/36330



1628 N. Federal Highway, Suite 206, Fort Lauderdale, FL 33305 Telephone 954.565.0995 Telefax 954.565.0766 roselliproperty@aol.com

altachment + Doct P94000009657

May 13, 2002

Department of Professional Regulation Division of Corporations P O Box 1500 Tallahassee,-FL-32302-1500

Via Overnight Express

Re:

Filing Fee 65-0467551

To whom it may concern:

Enclosed please find my personal check in the amount of \$150.00 for the corporate filing fee for Roselli Commercial Property and Investments, Inc.

Unfortunately, this is later than 5/1/02, due to my business not being successful this year so far. I have taken a serious hit and have had every deal fall through. I was supposed to have a closing in April to cover this, but it did not close, like the others. I am being very honest with you regarding this. I haven't made any money in this company since December 2001. Therefore, I had to wait for my husband to get paid to pay this from our personal account.

I hope this can be accepted or I will have to dissolve my company. I'm trying and have some listings, but to no avail, have yet to sell or rent these properties.

Please help me in this matter. If you can, it is greatly appreciated, more than you will know.

Yours truly,

Nancy Roselli-Summa

Registered Agent