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 ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000020873 (3) **DOCUMENT #** ROSFING, INC. Principal Place of Business Mailing Address 1699 CORAL WAY 1699 CORAL WAY SUITE 315 SUITE 315 MIAMI FL 33145 MIAMI FL 33145 3a. Date of Last Report 3. Date Incorporated or Qualified 07/19/1995 03/14/1994 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 2a. 65-0583980 Not Applicable 26 21 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032 Country Zφ Zip X Yes 🗌 No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ALONSO, ANTONIO E 1699 CORL WAY 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 315** 83 **MIAMI FL 33145** Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.050? and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signation hypercorporated name of registered agent and title diapplicable (NOTE: Registered Agent signature region a when relist strong). (96/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE 1.1 TITLE TITLE ROS, ENRIGUE E JR 1.2 NAME CR2E034 NAME 6830 LOCHNESS DRIVE 1.3 STREET ADORESS STREET ADDRESS MIAMI LAKES FL 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CHTY - ST - ZIP DELETE 3.1 TITLE | Change | Add-tion TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4 CITY - \$1 - 74P CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY ST ZIF CITY-ST-ZIP Change Addition DELETE 5.1 HILE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 54 CITY - ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CHY-S1-ZIP 14. To 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 thock 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF

Diestroe Ehrese &