

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P94000031250 (1)**

1. Corporation Name
ROSEN SALEM, INC.



Principal Place of Business: **ROSEN ASSOCIATES, 215 SW LEJEUNE RD., MIAMI FL 33134, US**
Mailing Address: **ROSEN ASSOCIATES, 215 SW LEJEUNE RD., MIAMI FL 33134, US**

3. Date Incorporated or Qualified: **04/22/1994**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0493835**
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

2. Principal Place of Business: 21, Suite, Apt. #, etc.: 22, City & State: 23, Country: 24, Zip: 25, Country: 29, Zip: 30

9. Name and Address of Current Registered Agent
**ROSEN, NORMAN S.
215 SW LEJEUNE ROAD
SUITE 500
MIAMI FL 33134**

10. Name and Address of New Registered Agent
81 Name: **Michael K. Northrop**
82 Street Address (P.O. Box Number is Not Acceptable): **215 S.W. LeJeune Road**
83
84 City: **Miami** FL 85 Zip Code: **33134**

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: *Michael K. Northrop* (Signature, typed or printed name of registered agent and title if applicable) **Michael K. Northrop** (NOTE: Registered Agent signature required when reinstating) **4/16/96** DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSEN, NORMAN S	
STREET ADDRESS	215 S.W. LEJEUNE RD.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROSEN, CLIFFORD D	
STREET ADDRESS	215 S.W. LEJEUNE RD.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Rosen, Clifford D.	
1.3 STREET ADDRESS	215 S.W. LeJeune Road	
1.4 CITY-ST-ZIP	Miami, FL 33134	
2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Rosen, Norman S.	
2.3 STREET ADDRESS	215 S.W. LeJeune Road	
2.4 CITY-ST-ZIP	Miami, FL 33134	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **4/16/96** **(305) 446-5663**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)