

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000036057 (5)

1. Corporation Name
YELLOW ROSE INC.

Principal Place of Business 1540 E COMMERCIAL BLVD. SUITE B FORT LAUDERDALE FL 33334	Mailing Address 1540 E COMMERCIAL BLVD. SUITE B FORT LAUDERDALE FL 33334
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 HC 2 BOX 176 Suite, Apt. #, etc. 22 City & State 23 TARPLEY, TEXAS Zip Country 24 78883 25 USA		2a. Mailing Address 26 HC 2 BOX 176 Suite, Apt. #, etc. 27 City & State 28 TARPLEY, TEXAS Zip Country 29 78883 30 USA		3. Date Incorporated or Qualified 05/12/1994	
				4. FEI Number 65-0491149	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HEINZ RENZ 1540 E COMMERCIAL BLVD SUITE B FT LAUDERDALE FL 33334		10. Name and Address of New Registered Agent 81 Name HEINZ RENZ 82 Street Address (P.O. Box Number is Not Acceptable) 280 SE 11th STREET 83 84 City POMPANO BEACH FL 85 Zip Code 33060	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 *H. Renz* H. RENZ 4/28/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RONCAGALLI, GIANNI 1540 E COMMERCIAL BLVD SUITE B FORT LAUDERDALE FL 33334	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P RONCAGALLI, GIANNI HC 2 BOX 176 TARPLEY, TEXAS 78883
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V RONCAGALLI, SILVIA 1540 E COMMERCIAL BLVD SUITE B FORT LAUDERDALE FL 33334	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	V RONCAGALLI, SILVIA HC 2 BOX 176 TARPLEY, TEXAS 78883
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RENZ, HEINZ 1540 E COMMERCIAL BLVD SUITE B FORT LAUDERDALE FL 33334	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	S RENZ, HEINZ 280 SE 11th STREET POMPANO BEACH, FL 33060
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

14. 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 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: *H. Renz* H. RENZ, fecr 04/28/98 (954) 788-7585

CR2E034 (10/97)