FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

MAY -1 AM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062498 (8)

1. ROSE AND SARAH CORP.

222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401

222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401

3. 08/24/1994

3a.

2. 21 288 South County Road

2a. 26 288 South County Road

4. 65-0524465

Applied For / Not Applicable

22

27

5. $8.75 Additional Fee Required

23 Palm Beach, FL

28 Palm Beach, FL

6. $5.00 May Be Added to Fees

24 33480 25

29 33480 30

8. X

9. Name and Address of Current Registered Agent

KOEPPEL, JOEL P
222 LAKEVIEW AVE.
SUITE 260
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

82 Street Address, P.O. Box Number, Not Acceptable

83

84 FL 85

11.

12. OFFICERS AND DIRECTORS

D
MANFRA, GLEN
222 LAKEVIEW AVE., SUITE 260
WEST PALM BEACH FL 33401

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

X Change Add

255 South County Road
Palm Beach, FL 33480

14.

SIGNATURE: x [signature] x 4/8 x 8320201

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0243134 CP