

3-26-97 B-3614 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000082108 (9)			
1. Corporation Name 1000 ROSES INVESTORS CORP.			
Principal Place of Business 7225 NW 25 ST SUITE 110 MIAMI FL 33122		Mailing Address C/O G.E. GRONDIN 7225 NW 25 STREET SUITE 110 MIAMI FL 33122-1708 US	
2. Principal Place of Business 21 455 S. Buckmoore Road Suite, Apt. #, etc. 22 City & State 23 Lake Wales, FL 24 Zip 33853 25 U.S.		2a. Mailing Address 26 455 S. Buckmoore Rd Suite, Apt. #, etc. 27 Lake Wales, FL 33853 28 City & State 29 Zip 33853 30 U.S.	
9. Name and Address of Current Registered Agent SIMON, GARY P 9100 S DADELAND BLVD SUITE 504 MIAMI FL 33156		3. Date Incorporated or Qualified 11/07/1994 3a. Date of Last Report 12/26/1996 4. FEI Number 65-0536283 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		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			
12. OFFICERS AND DIRECTORS 12.1 TITLE P 12.2 NAME GRONDIN, G.E. 12.3 STREET ADDRESS 7225 NW 25 ST SUITE 110 12.4 CITY-STATE-ZIP MIAMI FL 12.5 TITLE VP 12.6 NAME SIMON, GARY P. 12.7 STREET ADDRESS 9100 SOUTH DADELAND BLVD SUITE 504 12.8 CITY-STATE-ZIP MIAMI FL 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY-STATE-ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY-STATE-ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY-STATE-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE M 13.2 NAME Gary C. Grondin 13.3 STREET ADDRESS 455 S. Buckmoore Road 13.4 CITY-STATE-ZIP Lake Wales, FL 33853 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-STATE-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-STATE-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-STATE-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY-STATE-ZIP	
14. I declare by certifying 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 as an attachment with an address.			
SIGNATURE: [Signature]		3-18-97 941-676 8190 Date Original Printed # 0002606	

CR2E034 (9/96)