2001 UNIFORM BUSINESS REPORT (UBR) Apr 06, 2001 8:00 am Secretary of State DOCUMENT # P94000090172 1. Entity Name 04-06-2001 90011 030 ***150.00 ROSEMINT, INC. Principal Place of Business Mailing Address 1940 HARRISON ST 1940 HARRISON ST **STE 300** STE 300 738621 HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For. 65-0542562 Not Applicable Zip Country Žip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ---- ----SOSSIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 285 NW 199TH STREET STE. 210 **MIAMI FL 33169** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). __ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Addition CR2E034 (10/00) NAME MINTZ, JERRY MANE STREET ADDRESS STREET ADDRESS 1940 HARRISON ST STE 300 CITY-ST-ZIP CITY-\$T-ZIP HOLLYWOOD FL 33020 TITLE ☐ Delete TITLE Change ■ Addition NAME MANTIN-SEGAL, DEBORAH NAME STREET ADDRESS STREET ADDRESS 1940 HARRISON ST STE 300 CITY-ST-719 CITY-ST-ZIP HOLLYWOOD FL 33020 Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 truetee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with apadd eys, with a bother like empowered.

Daytime Phone #

TYPED OR PRINTED ANNE OF SIGNING OFFICER OR DIRECTOR