


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

FILED
Mar 19 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 # P95000003562 (2)		
1. Corporation Name TEMA ROSAZUL, INC.		
Principal Place of Business 2103 ALHAMBRA CIRCLE CORAL GABLES FL 33134	Mailing Address 2103 ALHAMBRA CIRCLE CORAL GABLES FL 33134-2104	



2. Principal Place of Business 21 1050 Sistina Ave. Suite, Apt. #, etc. 22 City & State 23 Coral Gables, Fl. 24 Zip 33146 Country		2a. Mailing Address 26 1050 Sistina Ave. Suite, Apt. #, etc. 27 City & State 28 Coral Gables, Fl. 29 Zip 33146 Country		3. Date Incorporated or Qualified 01/13/1995		3a. Date of Last Report 07/23/1996	
				4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> X \$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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent MANFRED ROSENOW PA 2425 CORAL WAY MIAMI FL 33145				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

(Signature of registered agent and 11c. Applicable)

(NOTE: Registered Agent signature required when reinstating)

03/13/97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENOW, MANFRED	1.2 NAME	
STREET ADDRESS	2425 CORAL WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33145	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENOW, TERESA	2.2 NAME	
STREET ADDRESS	601 SW 57 AVE #B	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33144	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENOW, ZULIMA	3.2 NAME	
STREET ADDRESS	601 SW 57 AVE #B	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33144	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENOW, ROSALIE	4.2 NAME	
STREET ADDRESS	601 SW 57 AVE #B	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL 33144	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 of changes or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/13/97

Date

(305) 665 9035

Daytime Phone #

0183334

CR2E034 (9/96)