

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000012085 (3)**

1. Corporation Name
ROTH & ROSEN, INC.



Principal Place of Business Mailing Address
2036 E. ATLANTIC BLVD. POMPANO BEACH FL 33060

3. Date Incorporated or Qualified **02/10/1995** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 **EDS Auto CTN** 26 **EDS Auto CTN**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **3890 N. DIXIE HWY** 27 **3890 N. DIXIE HWY**
City & State City & State
23 **OAKLAND PARK** 28 **OAKLAND PARK**
Zip Country Zip Country
24 **33334** 25 **BROWARD** 29 **33334** 30 **BROWARD**

4. FEI Number **650564102** Applied For
Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
ROTH, EDMOND
2036 E. ATLANTIC BLVD.
POMPANO BEACH FL 33060

10. Name and Address of New Registered Agent
81 Name **ROTH EDMOND**
82 Street Address (P.O. Box Number is Not Acceptable)
3890 N. DIXIE HWY
83 **OAKLAND PARK FL**
84 City **FL** 85 Zip Code **33334**

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]* DATE **4-8-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTH, EDMOND	1.2 NAME	ROTH EDMOND
STREET ADDRESS	2036 E. ATLANTIC BLVD.	1.3 STREET ADDRESS	3890 N DIXIE HWY
CITY - ST - ZIP	POMPANO BEACH FL 33060	1.4 CITY - ST - ZIP	OAKLAND PARK FL - 33334
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, EDWARD	2.2 NAME	ROSEN EDWARD
STREET ADDRESS	2036 E. ATLANTIC BLVD.	2.3 STREET ADDRESS	3890 N. DIXIE HWY
CITY - ST - ZIP	POMPANO BEACH FL 33060	2.4 CITY - ST - ZIP	OAKLAND PARK FL 33334
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	100001829941
STREET ADDRESS		5.3 STREET ADDRESS	-05/20/96--01053--017
CITY - ST - ZIP		5.4 CITY - ST - ZIP	***200.00
TITLE	<input type="checkbox"/> DELETE	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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 *[Signature]* DATE **4-8-96** **954-561-7110**

CR2E034 (12/95)

[Handwritten initials]