

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

APPROVED  
AND  
FILED

98 JUL 10 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P950000028877**

1. Corporation Name

**ROSEN GROUP SERVICE, INC.**

Principal Place of Business

Mailing Address

**4686 SW 65 AVE, FRONT  
DAVIE, FL 33314**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**4/12/95**

4. FEI Number

**65-0643196**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**NESTOR AGRATIONTE  
4686 SW 65 AVENUE, FRONT  
DAVIE, FL 33314**

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

**Nestor Agrationte**

(NOTE: Registered Agent signature required when reinstating)

**7/7/98**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **NESTOR AGRATIONTE, PRESIDENT**  
STREET ADDRESS **4686 SW 65 AVE, FRONT**  
CITY-ST-ZIP **DAVIE, FL 33314**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

**700002587447-3**

**-07/14/98--01006--007**

**\*\*\*\*150.00 \*\*\*\*150.00**

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14. I 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 if changed, or on an attachment with an address.

SIGNATURE:

**Nestor Agrationte**

**7/7/98**

CR2E034 (10/97)

# *Universal Business & Accounting, Inc.*

July 7, 1998

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Rotsen Group Service, Inc.  
EIN: 65-0643196

Dear Mr. Sean Toner,

As per our conversation today, enclosed please find a copy of the 1998 annual report and check for the amount of \$150.00 for Rotsen Group Services, Inc.

As I explained previously, in the beginning of May, 1998, I had contacted the Division of Corporations to obtain information as to the processing for this particular clients' circumstances, I explained that my client was out of the country in Costa Rica and that I did not have an idea when he was to return. I was instructed to write a letter explaining the situation when the client arrived back in the U.S. and to send the annual report as well as the check for \$150.00.

Today, my client has contacted me and informed me that he has arrived and that we can get back to work on his paperwork for the Corporations' 1120S as well as the Individual 1040 tax returns. At which time I informed him that we needed to prepare the annual report and send the payment out today.

If you have any questions please contact me at the telephone number below. I appreciate your attention and assistance with this matter.

Very truly yours,



Mimi Nofil, Accountant