FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #   **P95000037962 (4)**

1. Corporation Name

ROSEMARY MANOR, INC.

Principal Place of Business	Mailing Address
780 N.W. 42ND AVENUE SUITE 621 MIAMI FL 33126	780 N.W. 42ND AVENUE SUITE 621 MIAMI FL 33126

3. Date Incorporated or Qualified	**3a.** Date of Last Report
05/12/1995	

4. FEI Number **65-0587696**   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

2. Principal Place of Business **21**		**2a.** Mailing Address **26**
Suite, Apt. #, etc. **22**		Suite, Apt. #, etc. **27**
City & State **23**		City & State **28**
Zip **24**	Country **25**	Zip **29** — Country **30**

9. Name and Address of Current Registered Agent	**10.** Name and Address of New Registered Agent
PERATA, EMILIO 780 N.W. 42ND AVENUE SUITE 621 MIAMI FL 33126	**81** Name *LAZARO R. DIAZ* **82** Street Address (P.O. Box Number is Not Acceptable) *780 NW 42ND AVE SUITE 621* **83** **84** City *MIAMI* FL **85** Zip Code *33126*

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 ___*Lazaro R Diaz*___ DATE *4-22-96*

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		**13.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D** NAME PERATA, EMILIO STREET ADDRESS 780 N.W. 42ND AVENUE SUITE 621 CITY-ST-ZIP MIAMI FL 33126	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP *D-P-S* *LAZARO R. DIAZ* *780 NW 42ND AVE. SUITE 621* *MIAMI FL 33126*	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (12/95)

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: ___*Lazaro R Diaz*___ *LAZARO R. DIAZ*   *4-22-96*   *(305) 642-3166*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #