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Secretary of State

03-08-2001 90028 049 ***150.00

Mar 08, 2001 8:00 am

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000037962

1. Entity Name

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SIGNATURE:

changed, or on an attackment with an address, with all other like empowered.

ROSEMARY MANOR, INC.

Principal Place of Business Mailing Address 780 N.W. 42ND AVENUE 780 N.W. 42ND AVENUE SUITE 621 SUITE 621 MIAMI FL 33126 MIAM! FL 33126 817201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0587696 Not Applicable Country_ Zip _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 DIAZ. LAZARO R Street Address (P.O. Box Number is Not Acceptable) 780 NW 42ND AVE STE 621 **SUITE 621 MIAMI FL 33126** 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete DIAZ. LAZARO R NAME STREET ADDRESS 780 NW 42ND AVE STE 621 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33126** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - ... ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

AZARO R. DrAZ

OF SIGNING OFFICER OR DIRECTOR

PRES

Daytime Phone #