


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

FILED

Apr 17 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000063083 (6)</b>					
1. Corporation Name <b>STA. ROSALIA, INC.</b>					
Principal Place of Business <b>2840 NW BOCA RATON BLVD. STE 201-C BOCA RATON FL 33431</b>			Mailing Address <b>2840 NW BOCA RATON BLVD. STE 201-C BOCA RATON FL 33431-6633</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>08/15/1995</b>	
21 <b>235 SUNRISE AVE</b>		26 <b>235 SUNRISE AVE</b>		3a. Date of Last Report <b>04/26/1996</b>	
Suite, Apt #, etc. 22 <b>SUITE C-24</b>		Suite, Apt #, etc. 27 <b>SUITE C-24</b>		4. FEI Number <b>657073577</b> APPLIED FOR (657073577)	
City & State 23 <b>PALM BEACH, FL</b>		City & State 28 <b>PALM BEACH, FL</b>		Applied For Not Applicable	
Zip 24 <b>33480</b>		Zip 29 <b>33480</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Country 25 <b>USA</b>		Country 30 <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>HENLEY, RANDALL W 322 BANYAN BLVD. WEST PALM BEACH FL 33401</b>				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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.				10. Name and Address of New Registered Agent	
SIGNATURE				DATE	
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 NAME STREET ADDRESS CITY-ST-ZIP				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
D ADAMS, ROSALIE 7998 TEXAS TRAIL BOCA RATON FL 33487				PRESIDENT CHRISTOPHER R. BECK 235 SUNRISE AVE #C-24 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
				VICE PRESIDENT ROSALIE ADAMS 7998 TEXAS TRAIL BOCA RATON, FL 33487	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
				RECORDING SEC. REBECCA K. GRIECO 235 SUNRISE AVE #C-24 PALM BEACH, FL 33480	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
				DIRECTOR ALVIN A. ADAMS 7998 TEXAS TRAIL BOCA RATON, FL 33487	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 if changed, or on an attachment with an address.					
SIGNATURE: <b>Alvin A. Adams</b> 3/9/97 (EG) 798-7732					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (9/96)