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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000063083 (6)

1. Corporation Name
STA. ROSALIA, INC.



Principal Place of Business

Mailing Address

235 SUNRISE AVE
SUITE C-24
PALM BEACH FL 33480
US

235 SUNRISE AVE
SUITE C-24
PALM BEACH FL 33480
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 7998 TEXAS TRAIL

2a. Mailing Address

26 7998 TEXAS TRAIL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33487

Country

25 U.S.A.

Zip

29 33487

Country

30

9. Name and Address of Current Registered Agent

HENLEY, RANDALL W
322 BANYAN BLVD.
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

08/15/1995

4. FEI Number

65-0735777

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

10. Name and Address of New Registered Agent

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

Signature of or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

April 28, 1998

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE
NAME ADAMS, ROSALIE
STREET ADDRESS 7998 TEXAS TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE P ☒ DELETE
NAME BECK, CHRISTOPHER R
STREET ADDRESS 235 SUNRISE AVE C-24
CITY-ST-ZIP PALM BEACH FL

TITLE S ☒ DELETE
NAME GRIECO, REBECCA K
STREET ADDRESS 235 SUNRISE AVE C-24
CITY-ST-ZIP PALM BEACH FL

TITLE D ☒ DELETE
NAME ADAMS, ALVIN A
STREET ADDRESS 7998 TEXAS TRAIL
CITY-ST-ZIP BOCA RATON FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME PRESIDENT
2.3 STREET ADDRESS ADAMS, ALVIN A.
2.4 CITY-ST-ZIP 7998 TEXAS TRAIL
BOCA RATON, FL. 33487

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: Alvin A. Adams April 29, 1998 (601) 798-9732

CR2E034 (10/97)