FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** #P95000092308 ROSE FRIEDLAND ENTERPRISES, INC. Principal Place of Business Mailing Address 1890 S. Ocean Drive same Penthouse 3 Hallandale, FL 33009 3a. Date of Last Report n/a 3. Date Incorporated or Qualified 12/5/95 2. Principal Place of Business 1890 South Ocean Drive 2a. Mailing Address 4. FEI Number X Applied For same 26 Not Applicable Suite. Apt #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Penthouse 3 Fee Required 27 City & State 6. Election Campaign Financing Hallandale, Florida \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 33009 Yes No USA 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Charles H. Johnson FLOYD PEARSON RICHMAN GREER, et al. 82 Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Boulevard, 10th Floor 83 Miami, FL 33131 City 84 Zip Code 11. Pursuant to the pro-office or registered ons 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered by the obligations of, Section 607.0505. Florida Statutes. (No change in registered agent.) agent. Lam fa 4/26 /96 Charles H. Johnson SIGNATURE me of registered agent and ritle if applicable (NOTE: Begistered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. P/S/T/Director TITLE DELETE 1 1 TITLE Change NAME 1.2 NAME Rose Friedland CR2E034 STREET ADDRESS 1890 S. Ocean Drive, Penthouse 3 1.3 STREET ADDRESS Hallandale, FL 33009 CITY-ST-ZIP 1.4 CHTY - ST - 7IP TITLE DELETE Change ___ Addition 2.1 DILE NAME 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3 1 THILE __ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY - S1 - ZIP 3.4 C(TY - S1 - 7)P TITLE DELETE 4 1 TITLE Change Addition NAM: 42 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY-S1-ZIP DELETE THE 5 1 TiTLE Addit:on Change NAME 5.2 NAME STREET ADDRESS 400001821014 5.3 STREET, ADDRESS -05/14/96--01113--022 CITY-ST-ZIP 5 4 CiTY-SI - ZIP TITLE DELETE 6 1 THILE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 CITY-ST ZIP 14. If 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

on an attackment with an address

SIGNATURES

Rose Friedland

4/26/96