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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600071130 (4)

ROSEN GATEWAY, INC.

Principal Place of Business Mailing Address 215 SW LEJEUNE RD 215 SW LEJEUNE RD MIAMI FL 33134-1799 MIAMI FL 33134-1799 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0692568 21 Not Applicable 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes Yes 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVID, MARY A 215 SW LEJEUNE RD Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33134-1799 83 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, typod or printed name of registered agent and site it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE Addition TITLE ROSEN, NORMAN S NAME 1.2 NAME 215 SW LEJEUNE RD STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33134-1799 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE ROSEN, CLIFFORD D NAME 2.2 NAME 215 SW LEJEUNE RD STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33134-1799 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ... Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

CIGNATUDE:

STREET ADDRESS

CITY-ST-ZIP

0 Mars 5 - 18600 3/16/98

14. Thereby 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 supplied enter a final point of supplied enter an indicated on this annual report or supplied enter an indicated on this annual report of supplied enter an indicated on this annual report of supplied enter the condition of the cockies of phistogeneous empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if clientled, or on an attachment with an address. 3037 YYG

FILED

May 05 1998 8:00am

Secretary of State