

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

FILED

Feb 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000081286 (2)

1. Corporation Name  
THE ROSE LINE, INC.



Principal Place of Business

1368 NW 78 AVE  
MIAMI FL 33126

Mailing Address

1368 NW 78 AVE  
MIAMI FL 33126-1806

3. Date Incorporated or Qualified  
10/01/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0700408

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

MCDONALD, DAN  
1368 NW 78 AVE  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

HANS BOS

82 Street Address (P.O. Box Number is Not Acceptable)

1368 NW 78th AVE

83

84 City

MIAMI

FL

85 Zip Code

33126

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: *Hans Bos* HANS BOS

(NOTE: Registered Agent signature required when reinstating)

DATE

01-07-97

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE                   |
|-------|------|----------------|-------------|--------------------------|
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |
|       |      |                |             | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE            | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change                              | Addition                 |
|----------------------|----------|--------------------|-----------------|-------------------------------------|--------------------------|
| general manager/pres | Hans Bos | 1368 NW 78th Ave   | miami, FL 33126 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |
|                      |          |                    |                 | <input type="checkbox"/>            | <input type="checkbox"/> |

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: *Hans Bos* HANS BOS

SIGNATURE OR TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-07-97

DATE

305-444-4062914

Daytime Phone #

CR2E034 (9/96)