


5-1-98 B. 6100 C  
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000084750 (4)</b> 1. Corporation Name <b>ROSEBROOK DEVELOPMENT CORP.</b>			
Principal Place of Business <b>5973 CATTLEMAN LANE SARASOTA FL 34232</b>		Mailing Address <b>5973 CATTLEMAN LANE SARASOTA FL 34232</b>	
2. Principal Place of Business 21 <b>2147 PORTER LAKE DRIVE</b> Suite, Apt. #, etc. 22 <b>SUITE B</b> City & State 23 <b>SARASOTA FL</b> Zip 24 <b>34240</b>		2a. Mailing Address 26 <b>2147 PORTER LAKE DRIVE</b> Suite, Apt. #, etc. 27 <b>SUITE B</b> City & State 28 <b>SARASOTA FL</b> Zip 29 <b>34240</b>	
3. Date Incorporated or Qualified <b>10/14/1996</b>		4. FEI Number <b>59-3410493</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>ROSENBERG, RICHARD H 5973 CATTLEMAN LANE SARASOTA FL 34232</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <b>2147 PORTER LAKE DRIVE</b> 83 <b>SUITE B</b> 84 City <b>SARASOTA</b> FL 85 Zip Code <b>34240</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BROOKS, ALAN K</b>	1.2 NAME	
STREET ADDRESS	<b>5973 CATTLEMAN LANE</b>	1.3 STREET ADDRESS	<b>2147 PORTER LAKE DRIVE SUITE B</b>
CITY-ST-ZIP	<b>SARASOTA FL 34232</b>	1.4 CITY-ST-ZIP	<b>SARASOTA, FL 34240</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROSENBERG, RICHARD H</b>	2.2 NAME	
STREET ADDRESS	<b>5973 CATTLEMAN LANE</b>	2.3 STREET ADDRESS	<b>2147 PORTER LAKE DRIVE SUITE B</b>
CITY-ST-ZIP	<b>SARASOTA FL 34232</b>	2.4 CITY-ST-ZIP	<b>SARASOTA, FL 34240</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  **RICHARD ROSENBERG** 4/27/98 941-371-9800

CR2E034 (10/97)