

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Sep 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000101316 (3)

1. Corporation Name
ROSE REALTY WEST, INC.



Principal Place of Business 701 PROMENADE DRIVE SUITE 200 PEMBROKE PINES FL 33026	Mailing Address 701 PROMENADE DRIVE SUITE 200 PEMBROKE PINES FL 33026
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5556 S. FLAMINGO ROAD Suite, Apt. #, etc. 22 City & State 23 COOPER CITY, FL. Zip 24 33330 Country 25 BROWARD		2a. Mailing Address 26 5556 S. FLAMINGO ROAD Suite, Apt. #, etc. 27 City & State 28 COOPER CITY, FLORIDA Zip 29 33330 Country 30 BROWARD		3. Date Incorporated or Qualified 12/16/1996	3a. Date of Last Report
4. FEI Number 65-0713343		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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent DOMB, ALEXANDER L ESQUIRE 5556 S. FLAMINGO ROAD COOPER CITY FL 33330					

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	701 PROMENADE DRIVE
83	SUITE 200
84 City	PEMBROKE PINES FL
85 Zip Code	33026

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, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

9/8/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, DAVID	1.2 NAME	
STREET ADDRESS	7979 MIRAMAR PARKWAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR FL 33023	1.4 CITY-ST-ZIP	
TITLE	VTD	2.1 TITLE	☐ Change ☐ Addition
NAME	ROSE, JEANNE	2.2 NAME	
STREET ADDRESS	7979 MIRAMAR PARKWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIRAMAR FL 33023	2.4 CITY-ST-ZIP	
TITLE	Vice President	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	GRACE VIG
CITY-ST-ZIP		3.3 STREET ADDRESS	1581 N.W. 114TH AVE
TITLE		3.4 CITY-ST-ZIP	PEMBROKE PINES, FL 33026
NAME		4.1 TITLE	☐ Change ☐ Addition
CITY-ST-ZIP		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, unchanged, or on an attachment with an address.

SIGNATURE: **David Rose** **9/8/97**

CR2E034 (4/97)