

04/30/1998 11:30 4073937516

JAY D FREEDMAN

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

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morhart Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P970000017942 1. Corporation Name ROSIE'S DELRAY, INC.			
Principal Place of Business 1524 S.E. PEBBLEH HIGHWAY DELRAY BEACH, FL 33483		Mailing Address same	
2. Principal Place of Business 31 Same	2a. Mailing Address 2a same	3. Date incorporated or Qualified 65-0735650	3a. Date of Last Report Applied For Not Applicable
3. Suite, Apt. #, etc.	3a. Suite, Apt. #, etc.	4. Certificate of Status Desired ☐	4a. \$75 Additional Fee Required
4. City & State	4a. City & State	5. Election Campaign Financing Trust Fund Contribution ☐	5a. \$5.00 May Be Added to Fees
5. Zip	5a. Zip	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
6. Name and Address of Current Registered Agent JAY FREEDMAN	10. Name and Address of New Registered Agent GREG RACETTE 702 S.E. 7th St. DELRAY BEACH FL 33483		
11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 607.0506, Florida Statutes. SIGNATURE: GJR Date: 06/01/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP PRESIDENT OSCAR ZIMMERMAN 4401 S. NATUREDA LN. BOCA RATON, FL 33431	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP VICE PRES & TREASURER GREG RACETTE 702 S.E. 7th St DELRAY BEACH, FL 33483	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP 50000255-055 -06/09/98-01016-052 ***150.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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, 14, and 15 or as an attachment with an address. SIGNATURE: Oscar Zimmerman Date: 4-30-98 (561) 274-7071			

CR2034 (9/96)