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Jun 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000029397

1. Corporation Name
THE ROSE & THE NIGHTINGALE, INC.

Principal Place of Business
4425 NW 65 AVE
LAUDERHILL, FL 33319
954 378 8220

Mailing Address
4425 NW 65 AVE
LAUDERHILL, FL 33319

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/31/97

4. FEI Number

65-0742952

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

1 Suite, Apt. #, etc.

3 City & State

4 Zip

Country

2a. Mailing Address

2a Suite, Apt. #, etc.

2a City & State

2a Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROBERT E. SCHULMAN
4425 NW 65 AVE
LAUDERHILL, FL 33319

01 Name

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

03

04 City

FL

05 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, typed or printed name of registered agent and use if applicable

(NOTE: Registered Agent signature required when completing)

DATE

OFFICERS AND DIRECTORS

12. TITLE	13. NAME	14. STREET ADDRESS	15. CITY-ST-ZIP	16. DELETE
D/P	ROBERT E. SCHULMAN	4425 NW 65 AVE	LAUDERHILL, FL 33319	☐
D/P	ROBERT E. SCHULMAN	4425 NW 65 AVE	LAUDERHILL, FL 33319	☐
				☐
				☐
				☐
				☐
				☐

17. TITLE	18. NAME	19. STREET ADDRESS	20. CITY-ST-ZIP	21. DELETE
				☐
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				☐
				☐
				☐
				☐

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: *Robert E. Schulman* SIGNATURE REQUIRED *Robert E. Schulman*

CR2E034 (10/97)