2000 UNIFORM BUSINESS REPORT (UBR)

FILED Sep 18, 2000 8:00 am Secretary of State DOCUMENT # **P97000029397** 1. Entity Name THE ROSE & THE NIGHTINGALE, INC. 09-18-2000 90020 035 ***550.00 Principal Place of Business Mailing Address 4425 NW 65 AVE 4425 NW 65 AVE LAUDERHILL FL 33319 LAUDERHILL FL 33319 B0106966 2. Principal Place of Business 3. Mailing Address ABOVE 54MC BS arave らひれご Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0742952 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **UNCHANGS** SCHULMAN, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4425 NW 65 AVE LAUDERHILL FL 33319 ŧ City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition CR2E034 (5/00) ☐ Change TITLE ☐ Delete TITLE NAME SCHULMAN, YEHUDIT NAME STREET ADDRESS STREET ADDRESS 4425 NW 65 AVE CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 Change ☐ Addition TITLE ☐ Delete TITLE NAME SCHULMAN, ROBERT NAME STREET ADDRESS 4425 NW 65 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZE Addition TITLE ☐ Defete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: