

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000037416

1. Corporation Name

THE ROSENBERG GROUP INC

Principal Place of Business

**211 SW 6TH ST
POMPANO BEACH FL 33060**

Mailing Address

**211 SW 6TH ST
POMPANO BEACH FL 33060**

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90215 004 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1997

4. FEI Number

65-0751952

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 11470 NW 40TH PLACE

2a. Mailing Address

26 11470 NW 40TH PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 SUNRISE FL

City & State

28 SUNRISE FL

Zip

24 33323

Country

25 U.S.A

Zip

29 33323

Country

30 U.S.A

9. Name and Address of Current Registered Agent

**ROSENBERG, HAROLD S
211 SW 6TH ST
POMPANO BEACH FL 33060**

10. Name and Address of New Registered Agent

81 Name HAROLD S. ROSENBERG

**82 Street Address (P.O. Box Number is Not Acceptable)
11470 NW 40TH PLACE**

83

84 City SUNRISE FL

85 Zip Code 33323

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

HAROLD S. ROSENBERG PRES

Harold S. Rosenberg 1-29-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME ROSENBERG, HAROLD S
STREET ADDRESS 211 SW 6TH ST
CITY-ST-ZIP POMPANO BEACH FL 33060**

TITLE ☐ DELETE

**D
NAME ROSENBERG, JOSEPH A
STREET ADDRESS 802 BERNADETTE DR
CITY-ST-ZIP FOREST HILLS MD 21050**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**ROSENBERG, HAROLD S.
11470 NW 40TH PLACE
SUNRISE FL 33323**

2.1 TITLE ☐ Change ☐ Addition

**2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**

3.1 TITLE ☐ Change ☐ Addition

**3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**

4.1 TITLE ☐ Change ☐ Addition

**4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

5.1 TITLE ☐ Change ☐ Addition

**5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

6.1 TITLE ☐ Change ☐ Addition

**6.2 NAME
6.3 STREET ADDRESS
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 with all other like empowered.

SIGNATURE:

Harold S. Rosenberg

1-29-99

954 7418832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)