

1 UNIFORM BUSINESS REPORT (UBR)

1-2

DOCUMENT # P97000040718

1. Entity Name
ROSAX INTERNATIONAL, INC.

FILED
05-03-2001 90967-043
DIVISION OF CORPORATIONS

01 JUN 12 AM 8:25

Principal Place of Business
13631 S.W. 182ND STREET
MIAMI FL 33177

Mailing Address
10000 NW S RIVER DR
UNIT 3
MIAMI FL 33178
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

4. FEI Number **65-0750705**

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MERCADO, AXEL
13631 S.W. 182ND STREET
MIAMI FL 33177

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------------------|---------------------------------|
| TITLE | D. | <input type="checkbox"/> Delete |
| NAME | MERCADO, AXEL | |
| STREET ADDRESS | 13631 S.W. 182ND STREET | |
| CITY-ST-ZIP | MIAMI FL 33177 | |
| TITLE | D. | <input type="checkbox"/> Delete |
| NAME | MERCADO, ROSALINDA | |
| STREET ADDRESS | 13631 S.W. 182ND STREET | |
| CITY-ST-ZIP | MIAMI FL 33177 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------|--|
| TITLE | PRESIDENT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MERCADO, ROSALINDA | |
| STREET ADDRESS | 13631 SW 182 ST | |
| CITY-ST-ZIP | MIAMI, FL 33177 | |
| TITLE | VICE PRESIDENT | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MERCADO, AXEL R. | |
| STREET ADDRESS | 13631 SW 182 ST | |
| CITY-ST-ZIP | MIAMI, FL 33177 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| 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: Rosalinda Mercado (ROSALINDA MERCADO) 4/26/01 (305) 887-9323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

aw



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2001

ROSAX INTERNATIONAL, INC.
10300 NW S RIVER DR
UNIT 3
MIAMI, FL 33178 US

SUBJECT: ROSAX INTERNATIONAL, INC.
Ref. Number: P97000040718

The corporation shown on the enclosed annual report/uniform business report filed Articles of Dissolution on April 12, 2001 and is no longer required to file a yearly annual report/uniform business report. This action by the corporation was filed by our office after the computer run to generate the annual report/uniform business report was produced. As a result, you are entitled to a refund in the amount of \$150.00.

Please sign the enclosed Application for Refund and return to my personal and confidential attention at the address below.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 001A00029829

5/22/01

Please be advised that Articles of Revocation of Dissolution have been Filed to reinstate Rosax International, Inc. No refund will be requested.

Rosalinda Mercado
President