FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P98000045679** 1. Entity Name ROSE EXHIBITS, INC. 01-29-2001 90160 034 \*\*\*150.00 Principal Place of Business Mailing Address 4301 WOODLAND PARK DR 4301 WOODLAND PARK DR **STE 102** STE 102 WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3513792 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAGANO, ALBERT S Street Address (P.O. Box Number is Not Acceptable) 1803 AIRPORT BLVD. MELBOURNE FL 32902-0897 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Change ☐ Addition NAME ROSE, JERRY NAME STREET ADDRESS STREET ADDRESS 5633 CARISSA ROAD CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE VILLAGE FL 32904** ☐ Delete TITLE Change ☐ Addition NAME FRANCOIS-ROSE, MICHELE NAME STREET ADDRESS STREET ADDRESS 5633 CARISSA ROAD CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32904 TITLE ☐ Delete TITLE Secretary Addition Change NAME Richard L. Gunn Gunn NAME STREET ADDRESS STREET ADDRESS 511 Croton Road CITY-ST-7IP CITY-ST-ZIP Melbourne TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 gibs like engaged.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR