## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000018253 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** ROSEMONT FARMS CORPORATION 03-28-2000 90090 015 \*\*\*150.00 Principal Place of Business Mailing Address 200 S. BISCAYNE BOULEVARD 200 S. BISCAYNE BOULEVARD 5300 FIRST UNION FINANCIAL BOUELVARD 5300 FIRST UNION FINANCIAL BOUELVARD MIAMI FL 33131-2339 MIAMI FL 33131-2310 3. Mailing Address 2. Principal Place of Business 1801 Clint Moore Rd <u> 1801 Clint Moore Rd</u> DO NOT WRITE IN THIS SPACE 'Suite, Apt. #, etc. Suite, Apt. #, etc. 104 104 Applied For City & State City & State 4. FEI Number Boca Raton, Not Applicable 52-2151784 Boca Raton. Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 33487 33487 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLETCHER, JOHN S Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BOULEVARD 5300 FIRST UNION FINANCIAL BOUELVARD MIAMI FL 33131-2339 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 DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE ☐ Delete TITLE BRODIE, DON NAME NAME 215 Curwen Road STREET ADDRESS 200 S. BISCAYNE BOULEVARD, 5300 FIRST UNIO STREET ADDRESS Rosemont PA 19010 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2339 Change ☐ Addition D TITLE ☐ Delete TITLE. SCHWARTZ, ANDREW 5467 Grand Park Place NAME NAME 200 S. BISCAYNE BOULEVARD, 5300 FIRST UNIO STREET ADDRESS STREET ADDRESS Boca Raton, FL 33486 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131-2339 Change Addition De ete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ې De'ete 🗓 De'ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 outrustee 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 n address.

CITY-ST-ZIP

TITLE NAME STREET ADDRESS

Delete

STREET ADDRESS

CITY-ST-ZIP

PROVE TO 30-04-550MATURE AND TYPED O NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

Addition