2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OF PRIN

DOCUMENT # P99000061554 Apr 24, 2000 8:00 am Secretary of State 1. Entity Name., ROSELL INC. 04-24-2000 90146 039 ***158.75 Principal Place of Business Mailing Address 1779 NORTH CONGRESS AVENUE, PMB #400 1779 NORTH CONGRESS AVENUE, PMB #400 BOYNTON BEACH FL 33426-8205 BOYNTON BEACH FL 33426-1678 PMB 400 3. Mailing Address 2. Principal Place of Business 779 NORTH CONGRESS AVE. 1779 NORTH CONGRESS AVE. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 9MB 400 PM Applied For 4. FEI Number City & State 65-0934652 BOYNTOI Not Applicable BOYNTON \$8.75 Additional Zip 5. Certificate of Status Desired 426 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSELL, SHARON E Street Address (P.O. Box Number is Not Acceptable) 1779 NORTH CONGRESS AVENUE, PMB #400 **BOYNTON BEACH FL 33426-1678** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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. Change ☐ Addition ☐ Delete TITLE TITLE ROSELL, SHARON E NAME NAME 7640 ARDWICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL 33467 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of supplemental reports true and acculate and that my significant 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 fedures 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 an other like empowered.

SHARON ROSELL 04/11/2000

61-649-0770