

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 19, 2002 8:00 am**  
**Secretary of State**

02-19-2002 90092 005 \*\*\*150.00

**DOCUMENT # P99000061554**

1. Entity Name  
**ROSELL INC.**

Principal Place of Business  
**112 S. FEDERAL HIGHWAY**  
**SUITE #3**  
**BOYNTON BEACH FL 33435**

Mailing Address  
**112 S. FEDERAL HIGHWAY**  
**SUITE #3**  
**BOYNTON BEACH FL 33435**

80028541



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**112 S. Federal Hwy**

3. Mailing Address

**112 S. Federal Hwy.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite #3**

**Suite #3**

City & State

City & State

**Boynton Beach, FL**

**Boynton Beach, FL**

Zip

Country

Zip

Country

**33435-4939**

**USA**

**33435-4939**

**USA**

4. FEI Number

**65-0934652**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**ROSELL, SHARON E**  
**112 S. FEDERAL HIGHWAY**  
**SUITE #3**  
**BOYNTON BEACH FL 33435**

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

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

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>ROSELL, SHARON E</b>	
STREET ADDRESS	<b>7640 ARDWICK DRIVE</b>	
CITY-ST-ZIP	<b>LAKE WORTH FL 33467</b>	
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
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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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**PRESIDENT OF ROSELL INC. (561) 424-7777**

**Sharon Rosell**

**1/29/02**

Date

Daytime Phone #

CR2E034 (9/01)