2003 FOR PROFIT CORPORATION

FILED Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P99000061554 DOCUMENT # 1. Entity Name 03-10-2003 90767 023 ***150.00 ROSELL INC. Principal Place of Business Mailing Address 112 S. FEDERAL HIGHWAY 112 S. FEDERAL HIGHWAY SUITE #3 SUITE #3 **BOYNTON BEACH FL 33435 BOYNTON BEACH FL 33435** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0934652 Not Applicable Zip _Country______ Country \$8.75 Additional 5. Certificate of Status Desired 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) 112 S: FEDERAL HIGHWAY SUITE #3 **BOYNTON BEACH FL 33435** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition ROSELL, SHARON E NAME NAME 7640 ARDWICK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP 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 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 TREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with his indicated on this report or supplemental report is truly of the corporation or the receiver or trustee empower.

ling does not qualify for the and accurate and that my s to execute the report as

changed, or on an attachment with an address, with

SIGNATURE AND TYPED OR PRINTED

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information grature shall have the same legal effect as if made under oath; that I am an officer or director political by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if