

FILED

01-13-2001 90062 050 ***150.00

ADDU'G'X



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000089796

1. Entity Name
ROSA BLANCA, INC.

Principal Place of Business
201 N. FRANKLIN STREET
SUITE 1700
TAMPA FL 33602

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
ZipCountry

3. Mailing Address
201 N. FRANKLIN STREET
SUITE 1700
TAMPA FL 33602
Suite, Apt. #, etc.
City & State
ZipCountry

6. Name and Address of Current Registered Agent
PREVATT, KAREN J
201 N. FRANKLIN STREET
SUITE 1700
TAMPA FL 33602

11. OFFICERS AND DIRECTORS
TABLE WITH 2 COLUMNS: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. ROW 1: D, PREVATT, KAREN J, 201 N. FRANKLIN STREET, SUITE 1700, TAMPA FL 33602. ROW 2: D, PREVATT, CLARENCE E SR., 201 N. FRANKLIN STREET, SUITE 1700, TAMPA FL 33602.

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.

Jan 13, 2001 8:00 am
Secretary of State
01-13-2001 90062 050 ***150.00

Barcode

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3603608
Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
CityFLZip 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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TABLE WITH 2 COLUMNS: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. ROW 1: Change, Addition. ROW 2: Change, Addition. ROW 3: Change, Addition. ROW 4: Change, Addition. ROW 5: Change, Addition.