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FILED

Jan 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S21746

(0)

1. Corporation Name

ROSENBERG FINANCIAL SERVICES, INC.

Principal Place of Business

2333 PONCE DE LEON BLVD.  
SUITE 314  
CORAL GABLES FL 33134  
US

Mailing Address

40 SOUTH BOULDER CIRCLE  
SUITE 4032  
BOULDER CO 80303-4262



3. Date Incorporated or Qualified  
12/31/1990

3a. Date of Last Report  
03/04/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 50 South Boulder Circle  
Suite, Apt. #, etc.

27 5033  
City & State

28 Boulder, Colorado  
Zip

29 80303

Country

30 USA

4. FEI Number

65-0241333

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROSENBERG, DANIEL  
2333 PONCE DE LEON BLVD.  
SUITE 314  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME ROSENBERG, DANIEL  
STREET ADDRESS 40 SOUTH BOULDER CIRCLE #4032  
CITY-ST-ZIP BOULDER CO 80303

TITLE VP ☐ DELETE  
NAME ROSENBERG, MYRNA  
STREET ADDRESS 40 SOUTH BOULDER CIRCLE #4032  
CITY-ST-ZIP BOULDER CO 80303

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME Daniel Rosenberg  
1.3 STREET ADDRESS 50 South Boulder Circle, #5033  
1.4 CITY-ST-ZIP Boulder, CO 80303

2.1 TITLE Vice President ☒ Change ☐ Addition  
2.2 NAME Myrna Rosenberg  
2.3 STREET ADDRESS 50 South Boulder Circle, #5033  
2.4 CITY-ST-ZIP Boulder, CO 80303

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daniel Rosenberg

1-4-97

(303)-444-2200  
(303)-444-5608

CR2E034 (9/96)