| ANNUAL REPORT<br>1997  |   | R MAY 1 IS \$550.00<br>FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS  |  | FILED<br>Mar 21 1997 8:00an<br>Secretary of State                                      |  |   |
|--|---|--|--|--|--|---|
| OCUMENT # S<br>Corporation Name<br>ROSENBERG MANAG   | 23820<br>Rement, INC.   | (1)  |  | T (RRIJDIR 410 IIIDIO 4100 ADU 40110 AUDI  |  |   |
| icipal Piece of Business<br>) Island BLVD<br>02<br>Mami BCH. FL 33160  | 4000  <br>#2802<br>N. Mia   | ig Address<br>Island BLVD.<br>Mi BCH. FL 33160-21  | 574  |  |  |   |
|  | US  |  |  | 3. Date Incorporated or Qualified 01/08/1991   | 3a. Date of Last R<br>04/10/1996   | eport   |
| Principal Place of Business  | 2a. M   | ailing Address   |  | 4. FEI Number<br>65-0239416  |  | plied For   |
| Suite, Apt. #, etc.  | Su  | ute, Apl. #, etc.  |  | 5. Certificate of Status Desired   | \$8.75 / Fee Be  | Additional  |
| City & State   | 27]   | ity & State  |  | 6. Election Campaign Financing   | \$5.00   |   |
| Zip Cou  | 28<br>Intry Z   | p  | Country  | Trust Fund Contribution 8. This corporation has liability for i                        | Added t  |   |
| 25   | 29<br>dress of Current Register   |  | 30   |  | Yes 🗶 No   |   |
|  | ZELMAN & STANTON, F   |  | 81 Name  | IU, Name and Address of New Ne   | gisteren Agent   |   |
| 1110 BRICKELL AVEN/  |   |  | 82 Street Add  | iress (P.O. Box Number is Not Acceptab   | le)  |   |
| PENTHOUSE<br>N. MIAMI BEACH FL 3   | 3160  |  | 83   |  |  |   |
|  |   |  |  |  |  |   |
| Parsuant to the provisions of S  | oth, in the State of Florida.   | Such change was a  | authorized by the corpora  | poration submits this statement for the p<br>tion's board of directors. I hereby accer | FL .   | Code<br>s registered<br>registered  |
| Fursuant to the provisions of S<br>office or registered agent, or b<br>agent 1 am familiar with, and a<br>NATURE   | oth, in the State of Florida.   | Such change was a<br>oction 607.0505, Fk   | es, the above-named cor<br>authorized by the corpora   | ition's board of directors. I hereby accept  | PL Jurpose of changing it of the appointment as  | s registered<br>registered  |
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| Pursuant to the provisions of S<br>office or registered agent, or b<br>agent 1 am familiar with, and a<br>IATURE<br>Eta the Spindorperbia<br>Bracket Spindorperbia<br><b>P</b><br><b>ROSENBERG, LI<br/>4000 ISLAND BL</b>  | oth, in the State of Florida.<br>and of registered agent and the shift<br>OFFICE RS AND DIRECTO<br>NDA<br>VD #2802                                      | Such change was a<br>ection 607.0505. Fic<br>(NOTI<br>JRS<br>DELETE  | es, the above-named corr<br>authorized by the corpora<br>pricia Statutes.<br>E: Registered Agent signature requinant<br>13.<br>1.1 THLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP   | ition's board of directors. I hereby accep   | DATE<br>DATE   | s registered<br>registered<br>RS IN 12                                    |
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