

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 11, 1999 8:00 am**  
**Secretary of State**

03-11-1999 90126 045 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **S71492**

1. Corporation Name  
**ROSENICH & SON, INC.**



Principal Place of Business  
**340 MARQUWSAS CT**  
**MARCO ISLAND FL 34145**  
**US**

Mailing Address  
**340 MARQUESAS CT**  
**MARCO ISLAND FL 34145**  
**US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**08/07/1991**

2. Principal Place of Business

21 **340 MARQUESAS CT**

2a. Mailing Address

26 **340 MARQUESAS CT**

Suite, Apt. #, etc.

22 **MARCO ISLAND FL**

Suite, Apt. #, etc.

27 **MARCO ISLAND FL**

City & State

23 **MARCO ISLAND FL**

City & State

28 **MARCO ISLAND FL**

Zip

24 **34145**

Country

25 **US**

Zip

29 **34145**

Country

30 **US**

4. FEI Number

**65-0293015**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing

**\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

9. Name and Address of Current Registered Agent

**DOBCAK, PETER**  
**340 MARQUESAS CT**  
**MARCO ISLAND FL 34145**

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 **PVTD**  DELETE  
 NAME **DOBCAK, PETER**  
 STREET ADDRESS **340 MARQUESAS CT**  
 CITY-ST-ZIP **MARCO ISLAND FL**

TITLE **SD**  DELETE  
 NAME **DOBCAK, SILVIA**  
 STREET ADDRESS **340 MARQUESAS CT**  
 CITY-ST-ZIP **MARCO ISLAND FL**

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  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Peter Dobcak* **Peter DOBCAK**

Date

**3/9/99 (947) 389 0101**

Daytime Phone #

CR2E034 (1/98)