SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # S99355 ROSIE PRODUCTIONS INCORPORATED Principal Place of Business Mailing Address P.O. BOX 8263 P.O. BOX 8263 HIALEAH FL 33012-0290 HIALEAH FL 33012-0290 3. Date Incorporated or Qualified 3a. Date of Last Report 12/11/1991 10/02/1995 2. Principal Place of Business 2a. Mailing Address 4 EEI Number Applied For 21 65-0310894 26 Not Applicable Suite. Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{1D}$ Country Zio Country This corporation has liability for intangible tax under s. 199.032 24 25 Yes 🗌 No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **BARRIOS, LIBERTAD** 617 E. 30 ST. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33013-3 83 84 City 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 hoard of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or protect name of registered agent and blis it applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/36) TITLE DELETE 1.1 TITLE \_\_\_\_ Change \_\_\_\_ Addition NAME MENENDEZ. ROSIE 1.2 NAME CR2E034 STREET ADDRESS P.O. BOX 8263 N/A 1.3 STREET ADDRESS HIALEAH FL 33012-0290 CITY-ST-ZIP 14 CHY+ST ZIP TITLE DELETE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - \$1 - ZIP TITLE DELETE 3.1 THUE Change Addition NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 City-St-ZiP TITLE DELETE 4 1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY ST-ZIP TITLE DELETE 5.1 TITLE NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET AODRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 of trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 2 or Block 13 it changed, or on an attachment within address SIGNATURE: