

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90032 021 ***158.75

DOCUMENT # P04246

1. Entity Name
ROSS BROTHERS CONSTRUCTION CO.

Principal Place of Business
STATE ROUTE 168
ASHLAND KY 41105-0767

Mailing Address
STATE ROUTE 168
ASHLAND KY 41105-0767

00001300



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **61-0997092**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRIFFITHS, MORRIS L.
6995 NOVA RD
ST. CLOUD FL 32769

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P <input type="checkbox"/> Delete
NAME	GRIFFITHS, MORRIS L
STREET ADDRESS	1931 GREEN SPRINGER ROAD
CITY-ST-ZIP	ASHLAND KY
TITLE	DP <input type="checkbox"/> Delete
NAME	GRIFFITHS, MORRIS L.
STREET ADDRESS	4850 BANBURY
CITY-ST-ZIP	ASHLAND KY
TITLE	AT <input type="checkbox"/> Delete
NAME	HALL, ELIZABETH
STREET ADDRESS	1915 WILSHIRE BLVD.
CITY-ST-ZIP	ASHLAND KY
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

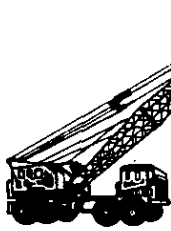
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/22/00 **(606) 739-5139**
Date Daytime Phone #

CR2E034 (5/00)

Attachment
D# P04246
DU08/380



ROSS BROTHERS Construction Co.

P.O. BOX 787 • ROUTE 168 • ASHLAND, KENTUCKY 41101 • PHONE (606) 739-5138

Morris L. Griffiths, *President*

August 22, 2000

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: First Notice of 2000 Uniform Business Report
Document # P04246

Please find enclosed a check in the amount of 158.75 for filing fees and the fee for a certificate of status.

We did not receive the first notice of uniform business report and we would appreciate your accepting this amount without the penalties due to our not receiving this notice.

If you have questions or need additional information, please feel free to give us a call.

Yours truly,

A handwritten signature in black ink, appearing to read 'MLG', is written over a diagonal line that extends from the signature area towards the top right of the page.

Morris L. Griffiths

MLG/dg