

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 14 PM 4:19

DOCUMENT # 566833

(0)

1. Corporation Name

ROSS PROPERTIES, INC.

Principal Place of Business

2061 N.W. 2 AVE., UNIT 108
BOCA RATON FL 33431

Mailing Address

2061 N.W. 2 AVE., UNIT 108
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1978

3a. Date of Last Report

02/10/1994

4. Fil Number

59-1806704

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

HACKETT, JAMES S.
2061 N.W. 2ND AVENUE
SUITE #108
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.0903, 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. The 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 607.0903, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Secretary of State)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	ROSS, PETER J.
STREET ADDRESS	1401 S. FEDERAL HWY 206
CITY, ST, ZIP	BOCA RATON FL
TITLE	ST
NAME	HACKETT, JAMES S.
STREET ADDRESS	800 HIBISCUS STREET
CITY, ST, ZIP	BOCA RATON FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ Change ☐ Addition
18. STREET ADDRESS	
19. CITY, ST, ZIP	
20. NAME	☐ Change ☐ Addition
21. STREET ADDRESS	
22. CITY, ST, ZIP	
23. NAME	☐ Change ☐ Addition
24. STREET ADDRESS	
25. CITY, ST, ZIP	
26. NAME	☐ Change ☐ Addition
27. STREET ADDRESS	
28. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 190.0306, Florida Statutes. I further certify that this information included on the 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 registered agent empowered to execute this report as required by Chapter 120, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an officer listed with an address.

SIGNATURE:

James S. Hackett
JAMES S. HACKETT
DIRECTOR AND TYPE OR PRINTED NAME OF REGISTERED OFFICE IN FLORIDA

2/7/95

407 392-7677