

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**FILED**

1995 JUL 27 AM 10:

TALLAHASSEE, FLOR.

**PROFIT CORPORATION ANNUAL REPORT 1995**



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

**DOCUMENT # 592292**

**(7)**

1. Corporation Name

**ROSSI ELECTRIC, INC.**

Principal Place of Business

2179 S.W. 56TH TERRACE  
PO BOX 4866  
HOLLYWOOD FL 33063-1866

Mailing Address

2179 S.W. 56TH TERRACE  
PO BOX 4866  
HOLLYWOOD FL 33063-1866

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1978

3a. Date of Last Report

08/24/1994

4. FEI Number

59-2024255

Apply For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributor

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

ROSSI, RICHARD  
2179 S.W. 56TH TERRACE  
HOLLYWOOD FL 33023

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 filer of application)

(NOTE: Registered Agent signature requires prior reinstatement)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P  
ROSSI, RICHARD  
2179 SW 56 TERRACE  
HOLLYWOOD FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Change  Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY - ST - ZIP

Change  Addition

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY - ST - ZIP

Change  Addition

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY - ST - ZIP

Change  Addition

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY - ST - ZIP

Change  Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

Change  Addition

35 TITLE

36 NAME

37 STREET ADDRESS

38 CITY - ST - ZIP

Change  Addition

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 110.07(3)(b), 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.

SIGNATURE

*Richard L. Rossi*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-9-95

33528624852  
(Typed Name)

CR2E034 (3/95)